



Sacgasco Limited

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28 May 2021

ASX Code: SGC

RESULTS OF ANNUAL GENERAL MEETING

Sacgasco Limited wishes to advise in accordance with Section 251AA the results of the Annual General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the General Meeting held today were passed by a Poll.

In accordance with Section 251AA(2), the Proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 34,895,991 shares in the Company.

Authorised for lodgement by the Company Secretary

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About Sacgasco Limited (ASX: SGC)

Sacgasco's strategy is to find, acquire and develop undervalued and under-developed opportunities connected to materially under supplied oil and gas markets across the world.

Sacgasco Limited (ASX: SGC) is an Australian-based energy company focused on conventional gas exploration and production in the Sacramento Basin, onshore California. Sacgasco has an extensive portfolio of natural gas producing wells and prospects at both exploration and appraisal stages, including multi-Tcf opportunities.

The Company is targeting gas supply to the local Californian gas market and burgeoning LNG market in North America. Sacgasco is of the view that the size of the prospects in California have the potential to supply both domestic Californian natural gas and export LNG markets, including those in Asia.

www.sacgasco.com

Twitter: @SacGasCo

Ordinary Resolution	Manner in which securityholder directed the proxy vote					Total votes cast by proxy and poll at meeting			
	For	Discretionary	Against	Abstain	Total	For	Against	Abstain	Resolution Result
1: Adoption of Remuneration Report	4,253,836	Nil	Nil	30,642,155	34,895,991	13,073,601 100%	Nil 0%	30,642,155	Carried
2: Re-election of Director - Mr David McArthur	34,895,991	Nil	Nil	Nil	34,895,991	43,715,756 100%	Nil 0%	Nil	Carried
3: Re-election of Director - Mr Andrew Childs	34,895,991	Nil	Nil	Nil	34,895,991	43,715,756 100%	Nil 0%	Nil	Carried
4: Ratification of prior issue of shares - LR 7.1	32,526,761	Nil	Nil	2,369,230	34,895,991	33,026,761 100%	Nil 0%	10,688,995	Carried
5: Ratification of prior issue of shares - LR 7.1	32,526,761	Nil	Nil	2,369,230	34,895,991	33,026,761 100%	Nil 0%	10,688,995	Carried
6: Ratification of prior issue of shares - LR 7.1A	32,526,761	Nil	Nil	2,369,230	34,895,991	33,026,761 100%	Nil 0%	10,688,995	Carried
7: Approval to issue shares	34,775,991	Nil	120,000	Nil	34,895,991	43,595,756 99.73%	120,000 0.27%	Nil	Carried
8: Approval to issue shares	34,775,991	Nil	120,000	Nil	34,895,991	43,595,756 99.73%	120,000 0.27%	Nil	Carried
9: Approval of issue of shares under incentive plan – G Jeffery	6,373,836	Nil	70,000	28,452,155	34,895,991	15,193,601 99.54%	70,000 0.46%	28,452,155	Carried
10: Approval of issue of shares under incentive plan – A Childs	6,373,836	Nil	70,000	28,452,155	34,895,991	15,193,601 99.54%	70,000 0.46%	28,452,155	Carried
11: Approval of 10% Placement Capacity	34,775,991	Nil	120,000	Nil	34,895,991	43,595,756 99.73%	120,000 0.27%	Nil	Carried