



Sacgasco Limited

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Announcement to ASX

15 May 2023

WITHDRAWAL OF RESOLUTIONS AT ANNUAL GENERAL MEETING

Sacgasco Limited (**ASX:SGC**) advises that the Board of Directors has resolved to withdraw resolutions 7 to 10 (issuances of options to Directors and Consultants) from the Company's AGM, to be held on 31 May 2023.

The unanimous Board decision follows discussions with shareholders, identifying the current low share price for basing an exercise price is not the right timing to support options for Directors.

The withdrawal of these resolutions will not affect the validity of the proxy form distributed with the Notice of Meeting or any proxy votes already submitted.

Authorised for lodgement by the Company Secretary

Jordan McArthur
Company Secretary