



Sacgasco Limited

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Announcement to ASX

19 January 2024

Results of General Meeting

Sacgasco Limited wishes to advise in accordance with Section 251AA the results of the 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 232,039,340 in the Company.

In accordance with section 5.4(ii) of ASX Guidance Note 12, as ASX has not exercised its discretion to require re-compliance with the admission requirements and security holders have today approved the transaction to dispose of the entity's main undertaking, Sacgasco will now proceed to complete the transaction as identified on 13 December 2023.

The only remaining actions required to complete the transaction are standard administrative tasks of formally transitioning share ownership details and actioning director changes for the Nido entities divested. These will be performed in the coming week.

Authorised for lodgement by the Company Secretary

Ordinary Resolution	Manner in which securityholder directed the proxy vote					Total votes cast by proxy and poll at meeting			
	For	Disc.	Against	Abstain	Total	For	Against	Abstain	Resolution Result
1: Disposal of Main Undertaking	141,743,032	90,296,308	Nil	Nil	232,039,340	244,467,840 100%	Nil Nil%	Nil	Carried
2: Ratification of prior issue of shares – LR 7.1	133,014,603	46,752,361	Nil	52,272,376	232,039,340	192,195,464 100%	Nil Nil%	52,272,376	Carried
3: Ratification of prior issue of shares – LR 7.1	133,014,603	46,752,361	Nil	52,272,376	232,039,340	192,195,464 100%	Nil Nil%	52,272,376	Carried
4: Ratification of prior issue of shares – LR 7.1A	133,014,603	46,752,361	Nil	52,272,376	232,039,340	192,195,464 100%	Nil Nil%	52,272,376	Carried