



ASX / MEDIA RELEASE

ASX Code: MEL

28 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Metgasco Ltd (**ASX: MEL**) announces that as required by ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)*, the results of the Annual General Meeting held today are set out in the attached report and includes a summary of the poll voting results and votes by proxies on each resolution considered at the Annual General Meeting.

Item 3, Adoption of the Remuneration Report, which is an advisory resolution, received 43.28% of votes cast against the resolution and therefore constitutes a 'first strike' for the purposes of the *Corporations Act 2001 (Cth)*.

- ENDS -

Contact and further information:

Metgasco welcomes shareholder communication and invites all interested shareholders to make contact at any time.

For further information contact:

Philip Amery
Chairman
+ 61 402 019180
philip.amery@metgasco.com.au

Ken Aitken
Executive Director
+61 2 9923 9100
ken.aitken@metgasco.com.au

Metgasco Ltd ACN 088 196 383
Level 12, 680 George Street, Sydney NSW 2000
Tel: +61 2 9923 9100 Fax: +61 2 9959 5387
info@metgasco.com.au
www.metgasco.com.au

ANNUAL GENERAL MEETING
Thursday, 28 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2 RE-ELECTION OF PHILIP AMERY	134,869,355	77,021,905	5,538,619 18,184,164	23,722,783	100,000	141,388,036 59.76%	95,206,069 40.24%	100,000	Carried
3 REMUNERATION REPORT	111,817,113	77,663,098	12,812,030 18,184,164	30,996,194	5,544,269	125,609,205 56.72%	95,847,262 43.28%	5,544,269	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item