

The Manager  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 1215

*For release to the market – 9 September 2015*

Dear Sir/Madam,

**Re: Results of General Meeting**

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions passed by members of Sino-Excel Energy Limited at its General Meeting held today.

I advise the result of the resolutions put to meeting were as follows:

No.	Resolution	Result of Resolution
1	Non-binding approval of Remuneration Report	Approved by poll vote
2	Election of Director – Richard Holstein	Approved by poll vote
3	Election of Director – Heather Chong	Approved by poll vote
4	Election of Director – Zhao Yan Shi	Approved by poll vote
5	Removal of Director - Jia Ping Meng	Approved by poll vote

The proxy details for the resolutions are as follows:

	For	Against	Abstain	Total
Resolution 1 - Number	108,694,748	281,863	74,316	109,050,927
%	99.6	0.3	0.1	100.0
Resolution 2 - Number	139,433,355	63,660	51	139,497,066
%	100.0			100.0
Resolution 3 - Number	139,397,952	98,863	251	139,497,066
%	99.9	0.1		100.0
Resolution 4 - Number	139,387,972	67,993	41,101	139,497,066
%	99.9	0.1		100.0

Resolution 5 - Number	139,455,796	1,315	39,955	139,497,066
%	100.0			100.0

Yours sincerely



Richard Holstein  
Company Secretary