

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

For release to the market – 27 November 2015

Dear Sir/Madam,

Re: Results of Annual 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 Annual 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	Re-Election of Director – Leo Peng	Approved by poll vote
3	Re-Election of Director – Richard Holstein	Approved by poll vote

The proxy details for the resolutions are as follows:

	For	Against	Abstain	Total
Resolution 1 - Number	108,588,440	70,169	11,256	108,669,865
%	99.9	0.1		100.0
Resolution 2 - Number	139,303,246	63,701	1,197	139,368,144
%	99.9	0.1	-	100.0
Resolution 3 - Number	139,303,413	63,701	1,030	139,368,144
%	99.9	0.1	-	100.0

Yours sincerely



Richard Holstein
Company Secretary