



Sacgasco Limited

ABN 83 114 061 433

Unit 14, 210 Bagot Road, Subiaco, WA, 6008.

T +61 8 9388 2654 E info@sacgasco.com

Announcement to ASX

29 May 2024

RESULTS OF ANNUAL GENERAL MEETING

Sacgasco Limited wishes to advise in accordance with Section 251AA the results of the Annual General Meeting of shareholders held today. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the Annual 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 80,669,844 in the Company.

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: Adoption of Remuneration Report	54,981,701	11,163,500	60,000	14,464,643	80,669,844	54,981,701 99.89%	60,000 0.11%	25,628,143	Carried
2: Re-election of Director – Andrew Childs	This resolution was withdrawn on 29 April 2024								
3: Approval of Issue of Options - Marshall	54,981,701	11,163,500	60,000	14,464,643	80,669,844	54,981,701 99.89%	60,000 0.11%	25,628,143	Carried
4: Approval of Issue of Options - Marshall	54,981,701	11,163,500	60,000	14,464,643	80,669,844	54,981,701 99.89%	60,000 0.11%	25,628,143	Carried
5: Approval of Issue of Options - Marshall	54,981,701	11,163,500	60,000	14,464,643	80,669,844	54,981,701 99.89%	60,000 0.11%	25,628,143	Carried
6: Approval of 7.1A Mandate*	63,990,630	16,619,214	60,000	Nil	80,669,844	80,609,844 99.93%	60,000 0.07%	Nil	Carried

* Resolution 6 (special resolution pursuant to Listing Rule 7.1A) was passed by a sufficient majority as a special resolution.