

15 May 2015

SINO GAS RESULTS OF ANNUAL GENERAL MEETING

Sino Gas & Energy Holdings Limited (ASX: SEH, “Sino Gas” or the “Company”) is pleased to announce that all resolutions contained in the notice of meeting dated 30 March 2015 and considered at the annual general meeting held on 15 May 2015 were passed by a show of hands.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises that details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Sino Gas & Energy Holdings Limited

Investor Relations
+86 10 8458 3001
1300 746 642 (local call within Australia)
ir@sinogasenergy.com

About Sino Gas & Energy Holdings Limited

Sino Gas & Energy Holdings Limited (“Sino Gas” ASX: SEH) is an Australian energy company focused on developing Chinese unconventional gas assets. Sino Gas holds a 49% interest in Sino Gas & Energy Limited (“SGE”) through a strategic partnership completed with MIE Holdings Corporation (“MIE” SEHK: 1555) in July 2012. SGE has been established in Beijing since 2006 and is the operator of the Linxing and Sanjiaobei Production Sharing Contracts (PSCs) in the Ordos Basin, Shanxi province.

SGE’s interest in the Linxing PSC with CUCBM is 64.75% and 49% for the Sanjiaobei PSC held with PCCBM. SGE has a 100% working interest during the exploration phase of the PSC, with SGE’s PSC partners being entitled to back-in upon Overall Development Plan (ODP) approval, by contributing development and operating costs in line with their PSC interest.

The PSCs are located in the Ordos Basin and cover an area of approximately 3,000km². The Ordos Basin is the second largest onshore oil and gas producing basin in China. The region has mature field developments with an established pipeline infrastructure to major markets. Rapid economic development is being experienced in the provinces in which Sino Gas’ PSCs are located and natural gas is seen as a key component of clean energy supply in China.

Sino Gas & Energy Holdings Limited (ASX: SEH) was admitted to the Official List of ASX in 2009.



ANNUAL GENERAL MEETING
Friday, 15 May, 2015

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	811,949,179	33,127,324	6,491,400	511,406	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR BERNIE RIDGEWAY AS A DIRECTOR	864,464,853	118,600	6,839,733	1,154,120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 PERFORMANCE RIGHTS PLAN RENEWAL	812,430,051	32,454,509	6,836,733	697,771	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RENEWAL OF COMPANY'S PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	833,384,767	30,666,500	6,839,733	686,306	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR GLENN CORRIE	831,179,925	32,724,509	6,876,733	796,139	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ISSUE OF SHARES TO MR GLENN CORRIE	829,361,025	32,729,409	8,576,733	910,139	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 RATIFICATION OF ISSUE OF SECURITIES TO MACQUARIE BANK LIMITED	832,759,199	29,475,068	8,636,733	706,306	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 BOARD SPILL MEETING (CONTINGENT RESOLUTION)	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting

** - 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