

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

*For release to the market – 31 May 2016*

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 – Richard Holstein	Approved by poll vote

The proxy details for the resolutions are as follows:

	For	Against	Abstain	Total
Resolution 1 - Number	138,795,182	196,273	67	138,991,522
%	99.9	0.1		100.0
Resolution 2 - Number	138,796,975	194,547	0	138,991,522
%	99.8	0.2	-	100.0

Resolutions 3 to 6 were not required to be voted on as those directors resigned from office before the Annual General Meeting.

Yours sincerely



Richard Holstein  
Company Secretary