

17 May 2016

## 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 11 April 2016 and considered at the annual general meeting held on 17 May 2016 were passed by poll.

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](mailto: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 natural gas assets in China. 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 3,000km<sup>2</sup>. The Ordos Basin is the largest onshore 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  
Tuesday, 17 May, 2016

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	773,940,415	7,620,989	565,778	3,645,892	828,523,193	10,445,989	3,645,892
2 ELECTION OF MR MATTHEW GINSBURG AS A DIRECTOR	776,223,907	27,519,589	1,482,611	2,862,137	845,054,483	27,519,589	5,787,137
3 RE-ELECTION OF GAVIN HARPER AS A DIRECTOR	730,466,018	75,896,598	1,482,611	243,017	753,855,096	113,846,598	10,659,515
4 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR GLENN CORRIE (MANAGING DIRECTOR)	795,813,223	10,694,273	1,470,111	110,637	859,053,032	13,519,273	110,637
5 APPOINTMENT OF AUDITOR	804,243,823	0	3,682,904	161,517	875,274,692	0	3,086,517

\*\* - 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