



ASX / MEDIA RELEASE

ASX Code: MEL

16 December 2016

Results of General Meeting held on 16 December 2015

The results of the resolutions passed at the Annual General Meeting of Metgasco Limited held today are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Resolution 1: Disposal of main undertaking

“That for the purposes of ASX Listing Rule 11.2 and for all other purposes, the Shareholders approve the disposal of the main undertaking of the Company to the State of New South Wales (State) on the terms set out in the Deed of Settlement dated 30 October 2015 as summarised in Clause 2.4 of the attached explanatory memorandum.”

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
116,707,484	109,493,395	21,438,381	2,556,467

The motion was carried as an ordinary resolution on a poll the details of which are:

FOR	AGAINST	ABSTAIN
152,468,468	108,564,386	634,075

By order of the Board

Sean Hooper
Company Secretary

For further information contact:

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