



ASX / MEDIA RELEASE

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16 December 2016

Results of Annual 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: Remuneration Report

“That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors’ Report of the Company, for the year ended 30 June 2015 be adopted.”

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
89,478,580	105,040,349	689,373	3,223,719

The motion was not carried as an ordinary resolution on a poll the details of which are:

FOR	AGAINST	ABSTAIN
93,394,946	111,400,386	689,373

Resolution 2 – Re-election of Mr Gregory Short

“That Mr Gregory Short, being a Director of the Company, retires by rotation in accordance with the Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
128,946,824	61,656,933	7,642,556	3,238,719

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

FOR	AGAINST	ABSTAIN
139,341,800	64,866,628	7,642,556

Resolution 3 – Election of Mr Grant Dunham

“That Mr Grant Dunham having been proposed by Mr Warren Buntine and seconded by Mr Trevor Saward offers himself for election as a Director of the Company.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
76,198,384	114,115,801	7,934,128	3,236,719

The motion was not carried as an ordinary resolution on a poll the details of which are:

FOR	AGAINST	ABSTAIN
79,491,384	124,425,472	7,934,128

Resolution 4 Cancellation of Forfeited Shares

“To reduce the Company’s share capital by cancellation of 1,524,877 shares currently on issue to former employees which have lapsed under the Company’s Employee and Officers’ Equity Plan.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
188,163,746	5,179,377	3,435,211	4,706,698

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

FOR	AGAINST	ABSTAIN
202,781,396	5,634,377	3,435,211

By order of the Board

Sean Hooper
Company Secretary

For further information contact:

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