



State Gas Limited  
(ACN 617 322 488)  
PO Box 10348  
BRISBANE QLD 4001

**ASX RELEASE**

13 November 2019

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001(Cth) the Poll Results for the 2019 Annual General Meeting are attached.

Signed for and on behalf of State Gas Limited:

A handwritten signature in black ink, appearing to read "S. Yeates", written in a cursive style.

**Suzanne Yeates**  
Company Secretary  
State Gas Limited

ANNUAL GENERAL MEETING  
Wednesday, 13 November, 2019

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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
01 REMUNERATION REPORT	61,364,318	122,237	307,148 0	307,148	430,455	61,832,105 99.80%	122,237 0.20%	430,455	Carried
02 RE-ELECTION OF DIRECTOR - MR ANTHONY BELLAS	90,394,246	13,042	376,185 0	376,185	0	95,961,718 99.99%	13,042 0.01%	0	Carried
03 RE-ELECTION OF DIRECTOR MR GREGORY BAYNTON	90,394,246	13,042	376,185 0	376,185	0	95,961,718 99.99%	13,042 0.01%	0	Carried
04 RE-ELECTION OF DIRECTOR MR IAN PATON	90,408,746	8,042	361,685 0	361,685	5,000	95,961,718 99.99%	8,042 0.01%	5,000	Carried
05 RATIFICATION OF PRIOR SECURITIES ISSUE	89,986,598	88,042	413,833 5,000	418,833	290,000	95,596,718 99.91%	88,042 0.09%	290,000	Carried
06 ISSUE OF PERFORMANCE RIGHTS TO MR RICHARD COTTEE	89,912,752	522,692	307,148 0	307,148	40,881	95,398,187 99.46%	522,692 0.54%	40,881	Carried
07 APPROVAL OF THE EQUITY OPTION PLAN	61,433,166	468,844	307,148 0	307,148	15,000	61,900,953 99.25%	468,844 0.75%	15,000	Carried
08 APPROVAL OF 10% PLACEMENT FACILITY	89,996,598	442,079	307,148 0	307,148	37,648	95,495,033 99.54%	442,079 0.46%	37,648	Carried

\*\* - 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