



Sagalio Energy

中普能源

Listed on ASX (Stock Code : SAN)

31 December 2015

Company Announcements Platform
Australian Stock Exchange
10th Floor, 20 Bond Street
Sydney
NSW 2000

Results of Annual General Meeting

Please find attached a copy of the results of voting from the Sagalio Energy Limited (ASX: SAN) Annual General Meeting held in Hong Kong today.

All resolutions put to the meeting were carried. The voting is summarised in the attached table.

For and on behalf of Sagalio Energy Limited

Harry King Hap Lee
Chairman & Non-executive Director

1 Fixing the number of Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention
152,415,001	0	1

The motion was carried on a show of hands as an ordinary resolution.

2 Re-election of Director - Mr He Chuan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention
152,415,001	0	1

The motion was carried on a show of hands as an ordinary resolution.

3 Appointment of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention
152,415,001	0	1

The motion was carried on a show of hands as an ordinary resolution.

4 Issue of Securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention
152,415,001	0	1

The motion was carried on a show of hands as an ordinary resolution.

5 Approval of 10% Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention
152,415,001	0	1

Resolution 5 - Approval of 10% Placement Facility under Listing Rule 7.1A was passed by a sufficient majority of 100.0% as a special resolution.

The motion was carried on a show of hands as a special resolution.

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