



ASX / MEDIA RELEASE

ASX Code: MEL

28 November 2018

RESULTS OF ANNUAL GENERAL MEETING

Metgasco Ltd (**ASX: MEL**) announces that as required by ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)*, the results of the Annual General Meeting held today are set out in the attached report and includes a summary of the poll voting results and votes by proxies on each resolution considered at the Annual General Meeting.

- ENDS -

Contact and further information:

Metgasco welcomes shareholder communication and invites all interested shareholders to make contact at any time.

For further information contact:

Philip Amery
Chairman
+ 61 402 019180
philip.amery@metgasco.com.au

Ken Aitken
Executive Director
+61 2 9923 9100
ken.aitken@metgasco.com.au

Metgasco Ltd ACN 088 196 383
Level 12, 680 George Street, Sydney NSW 2000
Tel: +61 2 9923 9100 Fax: +61 2 9959 5387
info@metgasco.com.au
www.metgasco.com.au

ANNUAL GENERAL MEETING
Wednesday, 28 November, 2018

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>
2.1 ELECT NON-EXECUTIVE DIRECTOR ROBBERT WILLINK	28,397,082	76,780,656	38,240,643	5,458,569	127,635,328 57.24%	95,363,820 42.76%	5,465,569
2.2 ELECT EXECUTIVE DIRECTOR KENNETH AITKEN	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
2.3 RE-ELECT NON-EXECUTIVE DIRECTOR JOHN PATTON	28,316,219	76,878,519	38,240,643	5,441,569	127,554,465 57.19%	95,468,683 42.81%	5,441,569
3 REMUNERATION REPORT	25,721,400	960,461	33,698,695	5,499,169	120,417,698 86.04%	19,543,625 13.96%	5,506,169
4 ISSUE OF SHARES TO EXECUTIVE DIRECTOR KENNETH AITKEN	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn

** - 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