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11 January 2017

ASX Limited

Electronic lodgement

ASX Code: SGC

RESULTS OF GENERAL MEETING

Saggasco Limited wishes to advise that all resolutions put to shareholders at today's General Meeting were passed on a show of hands.

Proxies were received from shareholders representing 35,023,446 shares in the Company, and were cast as follows:

<i>Ordinary Resolution</i>	<i>For</i>	<i>Discretionary</i>	<i>Against</i>	<i>Total</i>
1: Approval to issue 32 million shares	26,515,275	8,508,171	-	35,023,446
2: Ratification of prior issue of shares and options	26,515,275	8,508,171	-	35,023,446
3: Adoption of Employee Incentive Option Plan	14,308,334	8,508,171	-	22,816,505
4: Issue of Options to Related Party – A Childs	14,308,334	8,508,171	-	22,816,505
5: Issue of Options to Related Party – G Jeffery	14,308,334	8,508,171	-	22,816,505
6: Issue of Options to Related Party – K Martens	14,308,334	8,508,171	-	22,816,505
7: Issue of Options to Related Party - D McArthur	14,308,334	8,508,171	-	22,816,505

On behalf of the Board of Directors