

21 November 2018

Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

By electronic lodgment

Total Pages: 3(including cover letter)

Dear Sir/Madam

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise that the Annual General Meeting of the Company was held at Doltone House Darling Island Wharf, Ground Floor, 48 Pirrama Road, Pyrmont NSW 2009 and each of the following resolutions were approved:

Item 2 – To re-elect Mr David McEvoy as a Director;

Item 3 – To re-elect Mr Richard Uechtritz as a Director;

Item 4 – Remuneration Report;

Item 5(a) – Grant of Share Rights to the MD & CEO under STIP

Item 5(b) – Grant of Share Rights to the Commercial Director under STIP

Item 6 – Grant of Performance Rights to the Commercial Director under LTIP

Item 7 – Approval of Issue of Ordinary Shares on Conversion of Convertible Notes

All resolutions were determined by a poll.

Attached are tables indicating proxies received and poll results in relation to each of the relevant resolutions.

Yours faithfully



Warren Coatsworth
Company Secretary

PROXY VOTING 2018

Item Number	2	3	4	5(a)	5(b)	6	7
Resolution Description	Re-election of Mr David McEvoy	Re-election of Mr Richard Uechtritz	Remuneration Report*	Grant of Share Rights to the MD & CEO	Grant of Share Rights to the Commercial Director	Grant of Performance Rights to the Commercial Director	Approval of Issue of Ordinary Shares on Conversion of Convertible Notes
Total number of proxy votes in respect of which the appointments specified that							
The proxy is to vote for the resolution	292,629,818 (99.62%)	292,571,457 (99.60%)	84,570,012 (98.03%)	292,290,529 (99.56%)	292,292,650 (99.56%)	292,234,601 (99.54%)	292,892,981 (99.71%)
The proxy is to vote against the resolution	451,964 (0.15%)	513,021 (0.17%)	1,020,627 (1.18%)	653,677 (0.22%)	648,630 (0.22%)	705,877 (0.24%)	163,642 (0.06%)
The proxy may vote at the proxy's direction	676,298 (0.23%)	677,548 (0.23%)	683,461 (0.79%)	653,839 (0.22%)	657,178 (0.22%)	657,385 (0.22%)	680,771 (0.23%)
The proxy is to abstain on the resolution	90,320	86,374	126,321	250,355	249,942	250,537	111,006

*Interests associated with Key Management Personnel, ("KMP"), and closely related parties of KMP are excluded from voting on this item.

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SGH | Energy

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POLL RESULTS 2018							
Item Number	2	3	4	5(a)	5(b)	6	7
Resolution Description	Re-election of Mr David McEvoy	Re-election of Mr Richard Uechtritz	Remuneration Report*	Grant of Share Rights to the MD & CEO	Grant of Share Rights to the Commercial Director	Grant of Performance Rights to the Commercial Director	Approval of Issue of Ordinary Shares on Conversion of Convertible Notes
Total number of votes on poll Votes in favour of the resolution	294,140,779 (99.85%)	293,570,507 (99.83%)	85,271,402 (98.82%)	293,647,080 (99.78%)	293,652,540 (99.78%)	293,594,698 (99.76%)	294,338,415 (99.94%)
Votes against the resolution	451,964 (0.15%)	513,021 (0.17%)	1,021,732 (1.18%)	662,140 (0.22%)	657,093 (0.22%)	714,340 (0.24%)	163,642 (0.06%)
Votes to abstain on the resolution	90,320	599,535	126,321	250,815	250,402	250,997	111,006

*Interests associated with Key Management Personnel, ("KMP"), and closely related parties of KMP are excluded from voting on this item.

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