

23 December 2025


Company Announcements Platform  
Australian Stock Exchange  
20 Bridge Street  
Sydney  
NSW 2000

## Results of Annual General Meeting

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

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

For and on behalf of Sagalia Energy Limited



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Louis Yang Luwu  
Chairman & Executive Director

**1 FIXING THE NUMBER OF DIRECTORS**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
115,348,631	0	0

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

**2 RE-ELECTION OF DIRECTOR – MR ZHANG BAOLIANG**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
115,348,631	0	0

The motion was carried by 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:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
115,348,631	0	0

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