



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 Sagatio 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 Sagatio Energy Limited

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:

In Favour	Against	Abstention
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:

In Favour	Against	Abstention
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:

In Favour	Against	Abstention
115,348,631	0	0

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