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Sino Gas & Energy Holdings Limited
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ASX ANNOUNCEMENT
30 May 2011

SINO GAS – RESULTS OF ANNUAL GENERAL MEETING

Sino Gas & Energy Holdings Limited ("Sino Gas", the "Company"; ASX: SEH), an Australian company developing unconventional gas assets within the Ordos Basin, Shanxi Province China, is pleased to announce that all resolutions contained in the notice of meeting dated 28 April 2011 and considered at the annual general meeting held on 30 May 2011 were passed by a show of hands.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the Company wishes to also advise the following results in relation to the items of business considered by members of Sino Gas & Energy Holdings Limited at the Company's annual general meeting.

Resolution Results:

Resolution 1	**Remuneration Report**		
	No of Votes	**% of Votes**	**% of All Shares**
For	311,320,049	85.41	32.49
Against	667,000	0.18	0.07
Proxies discretion	280,000	0.08	0.03
Abstain	52,225,935	14.33	5.45
Resolution 2	**To re-elect John Chandler as a Director**		
	No of Votes	**% of Votes**	**% of All Shares**
For	311,854,335	85.56	32.54
Against	192,000	0.05	0.02
Proxies discretion	280,000	0.08	0.03
Abstain	52,166,649	14.31	5.44

Note: votes "For" include proxies at the discretion of the Chairman.

-ENDS-

For more information, please contact:

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About Sino Gas & Energy Holdings Limited
Sino Gas & Energy Holdings Limited (ASX: SEH) is an Australian company focused on developing Chinese unconventional gas assets. The Company has operated in Beijing since 2005 and holds a portfolio of unconventional gas assets in China through Production Sharing Contracts (PSC's).

The PSC's are located in Shanxi province in the Ordos Basin and cover an area of over 3,700km^2. The Ordos Basin is the second largest onshore oil and gas producing basin in China. The area has mature field developments with an established pipeline infrastructure to major markets. Rapid economic development is being experienced in the provinces in which Sino Gas's PSC's are located and natural gas is seen as a key component of clean energy supply in China.

On Sino Gas's Tuban prospect, 10 wells have been drilled, the latest being TB-09 in Q4, 2010. Extensive seismic and other subsurface studies have also been conducted. Multiple wells have been flow tested with commercial flow rates achieved on many of the wells, including significant commercial rates on the TB-07 well.

The statements of resources in this Release have been independently determined to Society of Petroleum Engineers (SPE) Petroleum Resource Management Systems (SPE PRMS) standards by internationally recognized oil and gas consultants RISC Pty Ltd. All resource figures quoted are mid case - 100%.

Additional information on Sino Gas can be found at www.sinogasenergy.com