Sino Gas & Energy Holdings Limited
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ASX ANNOUNCEMENT

30 May 2012

SINO GAS – RESULTS OF ANNUAL GENERAL MEETING

Sino Gas & Energy Holdings Limited ("Sino Gas", the "Company"; ASX: SEH) is pleased to announce that all resolutions contained in the notice of meeting dated 18 April 2012 and considered at the annual general meeting held on 30 May 2012 were passed by a show of hands.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

ENDS

For more information, please contact:

Sino Gas & Energy

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About Sino Gas & Energy Holdings Limited

Sino Gas & Energy Holdings Limited (ASX: SEH) is an Australian energy 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 3,000km^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. 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% unless otherwise noted.

Certain statements included in this announcement may constitute forward-looking statements. Any forward-looking statements are based on current assumptions and forecasts and are not guarantees or predictions of future performance. Such statements involve known and unknown risks, uncertainties and other factors, many of which are beyond our control, and which may cause actual results to differ materially from those expressed in the forward-looking statements. Accordingly, Sino Gas, its directors, officers and agents do not give any assurance or guarantee that the occurrence of the events referred to in this document will occur as contemplated.

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

1) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
379,803,139	1,752,200	1,792,850	0

The motion was carried on a show of hands as an ordinary resolution

2) Re-election of Mr Bernie Ridgeway as a Director

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

For	Against	Abstain	Proxy's discretion
281,131,045	8,279,205	200,000	95,827,439

The motion was carried on a show of hands as an ordinary resolution

3) Election of Mr Peter Mills as a Director

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

For	Against	Abstain	Proxy's discretion
280,970,045	8,364,205	276,000	95,827,439

The motion was carried on a show of hands as an ordinary resolution

4) Election of Mr Colin Heseltine as a Director

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

For	Against	Abstain	Proxy's discretion
289,207,250	127,000	276,000	95,827,439

The motion was carried on a show of hands as an ordinary resolution

5) Increase in Maximum Annual Non Executive Directors' Fees

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

For	Against	Abstain	Proxy's discretion
277,537,744	8,261,840	2,395,666	95,152,939

The motion was carried on a show of hands as an ordinary resolution

6) Performance Rights Plan Renewal

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

For	Against	Abstain	Proxy's discretion
283,596,022	3,940,700	888,528	94,922,939

The motion was carried on a show of hands as an ordinary resolution

7) Share Option Plan Renewal

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

For	Against	Abstain	Proxy's discretion
285,313,772	2,201,950	919,528	94,912,939

The motion was carried on a show of hands as an ordinary resolution

8) Renewal of Company's Proportional Takeover Approval Provisions

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

For	Against	Abstain	Proxy's discretion
286,245,812	302,000	1,851,500	97,038,377

The motion was carried on a show of hands as a special resolution

9) Approval of Grant of Performance Rights to Mr Peter Mills

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

For	Against	Abstain	Proxy's discretion
277,426,983	8,716,301	1,081,028	94,912,939

The motion was carried on a show of hands as an ordinary resolution

10) Approval of Grant of Performance Rights to Mr Colin Heseltine

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

For	Against	Abstain	Proxy's discretion
277,420,983	8,733,801	1,069,528	94,912,939

The motion was carried on a show of hands as an ordinary resolution

11) Approval of Grant of Performance Rights to Mr Gavin Harper

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

For	Against	Abstain	Proxy's discretion
277,426,983	8,733,801	1,063,528	94,912,939

The motion was carried on a show of hands as an ordinary resolution

12) Ratification of Issue of Securities to Argonaut

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

For	Against	Abstain	Proxy's discretion
286,098,312	2,042,000	259,000	97,038,377

The motion was carried on a show of hands as an ordinary resolution

13) Appointment of Auditor

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

For	Against	Abstain	Proxy's discretion
288,357,312	42,000	0	97,038,377

The motion was carried on a show of hands as an ordinary resolution