

ASX Release

19 November 2015

ASX: EHL ('EMECO' OR 'THE COMPANY')

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Emeco Holdings Limited ACN 112 188 815

RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 NOVEMBER 2015

In accordance with listing rule 3.13.2 we advise that all of the resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the *Corporations Act 2001*, we set out below details of the total number of proxy votes exercisable by, and the instructions given to, proxies validly appointed in respect of each resolution.

Resolution 1: Re-election of Ms Erica Smyth

For	Against	Abstain	Proxy's Discretion
221,711,263	7,963,584	524,911	3,460,544

Resolution 2: Election of Mr Gregory Hawkins

For	Against	Abstain	Proxy's Discretion
227,634,742	1,796,232	571,310	3,658,018

Resolution 3: Appointment of auditor

For	Against	Abstain	Proxy's Discretion
228,276,235	1,625,003	112,520	3,646,544

Resolution 4: Adoption of remuneration report

For	Against	Abstain	Proxy's Discretion
223,651,344	3,639,762	2,858,598	3,449,333

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Investor and media enquiries

Brendan Shalders

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About Emeco

Established in 1972, Emeco is the world's largest, independent mining equipment rental business and currently services major resource projects across Australia, Canada and Chile. Emeco pursues a best in class asset management strategy and operates a global fleet of equipment from a range of original equipment manufacturers to deliver the most effective equipment rental and maintenance solutions for its customers. Emeco is a publicly listed company on the Australian Securities Exchange (ASX:EHL).

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