

30 November 2015


Australian Stock Exchange
Company Announcements Office
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Results of Annual General Meeting

The results of the shareholder meeting held today are as follows;

| | | | Proxy votes | | |
|------------|---|---------|-------------|-----------|------------|
| Resolution | | Result | For | Against | Abstain |
| 1. | Adoption of the Remuneration Report | carried | 413,911,885 | 5,850,000 | 20,107,110 |
| 2. | Re-election of Director – Gianmario Alessio (Les) Capelli | carried | 439,901,675 | 300,000 | 798,503 |



Tim Hinton
Company Secretary



About AnaeCo

AnaeCo delivers waste resource recovery facilities based on the AnaeCo™ System, incorporating the patented DiCOM™ bioconversion process.

The AnaeCo™ System includes advanced sorting, recycling, anaerobic digestion and aerobic composting to recycle municipal solid waste (MSW) into renewable energy from biogas, organic fertiliser and recyclables such as steel, aluminium, glass and plastics, thus maximising diversion from landfill and ensuring social, economic and environmentally sustainable management of MSW.

The AnaeCo™ System enables resource recovery intervention closer to source, with enhancement of existing waste transfer stations now a viable waste management option. AnaeCo's experienced team provides design, and commissioning services for AnaeCo™ facilities.

For further information go to www.anaeco.com