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ASX ANNOUNCEMENT (ASX Code: ANG)

23 November 2018

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 that at the Annual General Meeting (AGM) of the Austin Engineering Limited (Company) held today that the resolutions were passed by the requisite majority.

Resolutions Decided on a Poll

- Resolution 1: Re-election of Mr Jim Walker as Non-executive Director
- Resolution 2: Election of Mr Sy van Dyk as Non-executive Director
- Resolution 3: Adoption of the Remuneration Report
- Resolution 4: Approval of Performance Rights Plan
- Resolution 5: Approval for grant of performance rights to Mr Peter Forsyth, Managing Director

Attached is the information required by section 251AA(2) Corporations Act 2001 (Cth).

For and on behalf of the Board

Christine Hayward
Company Secretary

AUSTIN ENGINEERING LIMITED
2018 ANNUAL GENERAL MEETING
Friday, 23 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 RE-ELECTION OF MR JIM WALKER AS NON-EXECUTIVE DIRECTOR	Ordinary	380,784,074 96.70%	11,048,947 2.81%	1,907,019 0.49%	306,739	384,645,552 97.21%	11,048,947 2.79%	306,739	Carried
2 ELECTION OF MR SY VAN DYK AS NON-EXECUTIVE DIRECTOR	Ordinary	384,981,358 99.18%	1,267,816 0.33%	1,907,019 0.49%	5,890,586	388,842,836 99.68%	1,267,816 0.32%	5,890,586	Carried
3 ADOPTION OF REMUNERATION REPORT	Ordinary	383,640,784 97.50%	8,418,682 2.14%	1,403,519 0.36%	455,294	386,998,762 97.87%	8,418,682 2.13%	455,294	Carried
4 APPROVAL OF PERFORMANCE RIGHTS PLAN	Ordinary	383,030,844 97.28%	9,354,935 2.38%	1,333,519 0.34%	198,981	386,318,822 97.64%	9,354,935 2.36%	198,981	Carried
5 APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MR PETER FORSYTH, MANAGING DIRECTOR	Ordinary	383,142,885 97.29%	9,351,739 2.37%	1,333,519 0.34%	90,136	386,430,863 97.64%	9,351,739 2.36%	90,136	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.