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ASX ANNOUNCEMENT (ASX Code: ANG)

17 November 2017

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: Adoption of the Remuneration Report

Resolution 2: Re-election of Mr Chris Indermaur as Non-executive Director

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

CHayward

For and on behalf of the Board
Christine Hayward
Company Secretary

**Austin Engineering Limited
2017 ANNUAL GENERAL MEETING
Friday, 17 November 2017
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			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	339,887,231 98.52%	3,215,725 0.93%	1,891,915 0.55%	348,808	343,355,146 98.85%	3,979,161 1.15%	405,370	Carried
2 RE-ELECT CHRIS INDERMAUR AS NON-EXECUTIVE DIRECTOR	Ordinary	318,794,990 91.29%	28,529,416 8.17%	1,900,680 0.54%	343,925	326,148,232 91.87%	28,872,852 8.13%	343,925	Carried

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