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ASX ANNOUNCEMENT (ASX Code: ANG)

22 November 2019

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, that at the Annual General Meeting of Austin Engineering Limited held today that the resolutions were passed by the requisite majority.

Resolutions Decided on a Poll

- Resolution 1: Re-election of Mr Chris Indermaur as Non-executive Director
- Resolution 2: Election of Mr David Singleton as Non-executive Director
- Resolution 3: Adoption of the Remuneration Report
- Resolution 4: 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

Sophie Raven
Company Secretary

AUSTIN ENGINEERING LIMITED
2019 ANNUAL GENERAL MEETING
Friday, 22 November 2019
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 CHRIS INDERMAUR AS NON-EXECUTIVE DIRECTOR	Ordinary	269,247,068 93.53%	16,385,293 5.69%	2,239,948 0.78%	24,822,120	273,270,283 94.34%	16,385,293 5.66%	24,822,120	Carried
2 ELECTION OF MR DAVID SINGLETON AS NON-EXECUTIVE DIRECTOR	Ordinary	299,061,029 95.94%	10,274,246 3.30%	2,361,756 0.76%	997,398	303,206,052 96.72%	10,274,246 3.28%	997,398	Carried
3 ADOPTION OF REMUNERATION REPORT	Ordinary	297,414,435 97.36%	6,329,928 2.07%	1,739,948 0.57%	6,281,618	300,720,559 97.90%	6,461,019 2.10%	6,281,618	Carried
4 APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MR PETER FORSYTH, MANAGING DIRECTOR	Ordinary	297,247,237 95.39%	13,070,620 4.19%	1,294,948 0.42%	153,124	300,108,361 95.79%	13,201,711 4.21%	153,124	Carried

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