

# ASX ANNOUNCEMENT

28 March 2011

## Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 it is confirmed that both resolutions put to the Extraordinary General Meeting (EGM) of Engenco Limited held on Monday, 28 March 2011 were passed on a show of hands.

The following proxy information is provided in respect of each resolution put to the EGM in accordance with section 251AA(2) of the Corporations Act.

Resolution	For	Against	Discretionary	Abstain
1. Approval of the issue of Shares under the Unconditional Placement to refresh Engenco's placement capacity	592,156,733	336,099	1,341,255	39,347,978
2. Approval of the proposed issue of Shares under the Conditional Placement	514,116,786	455,460	1,468,981	117,140,838

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