

ASX ANNOUNCEMENT

9 November 2011

Results of Annual General Meeting Held on 9 November 2011

Engenco Limited (ASX:EGN) (**Company**) advises all resolutions put to its Annual General Meeting held on 9 November 2011, were passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Law, the resolutions and the proxies received in respect of each resolution is set out below:

Item 1 - Resolution 1 – Adoption of the Remuneration Report

“To adopt the remuneration report (contained in the Directors’ Report) for the year ended 30 June 2011.”

The motion was carried on a show of hands. Note pursuant to section 250R(3) of the Corporations Act 2001 (Cth), the vote on this resolution is advisory only and does not bind the Directors of the Company.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is discretionary	The proxy is at the Chairman’s discretion	Abstain
373,769,815	2,865,108	42,144,568	1,321,307	446,033,862

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Item 2(a) - Resolution 2 – Re-election of Mr Ross Dunning

“That Mr. Ross Dunning, who was appointed by the Directors during the year as an additional Director and holds office until this meeting in accordance with the Company’s Constitution, being eligible for re-election, be re-elected as Director of the Company.”

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is discretionary	The proxy is at the Chairman’s discretion	Abstain
822,720,269	275,404	41,687,048	1,321,307	130,632

Item 2(b) - Resolution 3 – Re-election of Dr Donald Hector

“That Dr. Donald Hector, being a Director of the Company who retires by rotation pursuant to the Company’s Constitution, and being eligible for re-election, be re-elected as Director of the Company.”

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is discretionary	The proxy is at the Chairman’s discretion	Abstain
821,589,174	1,136,654	41,687,048	1,321,307	400,477

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Item 3 - Resolution 4 – Consolidation of Share Capital

“That for the purposes of section 254H of the Corporations Act, ASX Listing Rule 7.20, ASX Listing Rule 7.22 and for all other purposes, the issued capital of the Company be consolidated on the basis that every ten shares be consolidated into one share, and where this consolidation results in a fraction of a share being held by a Shareholder, the Directors of the Company be authorised to round that fraction up to the nearest whole share in accordance with the Constitution of the Company, with the consolidation to take effect on 11 November 2011.”

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is discretionary	The proxy is at the Chairman’s discretion	Abstain
821,951,416	1,254,834	41,457,048	1,321,307	150,055

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