

ASX ANNOUNCEMENT

14 November 2012

Results of Annual General Meeting Held on 14 November 2012

Engenco Limited (ASX:EGN) (**Company**) advises all resolutions put to its Annual General Meeting held on 14 November 2012, 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

“That, for the purposes of section 250R(2) of the Corporations Act, the remuneration report (contained in the Directors’ Report) for the year ended 30 June 2012 is adopted.”

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
39,059,336	240,992	151,367	95,518	46,940,369

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Item 2 - Resolution 2 – Re-election of Director

“That Mr Vince De Santis, being a Director of the Company who retires by rotation at the close of the meeting pursuant to the Company’s Constitution, and being eligible for re-election, be re-elected as a 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
85,558,254	583,889	252,339	0	93,100

Item 3 - Resolution 3 – Appointment of Auditor

“That KPMG, being qualified to act as auditor of the Company and having consented to act as auditor to the Company, be appointed as the auditor of the Company, effective upon the resignation of the existing auditors, Bentleys Audit and Corporate (WA) Pty Ltd.”

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
86,204,836	14,800	252,339	0	15,607

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About Engenco Limited

Engenco specializes in:

- Maintenance, repair and overhaul of heavy duty engines, powertrain and propulsion systems
- Maintenance, repair and overhaul of locomotives
- Manufacture and maintenance of wagons, carriages and associated rail equipment
- Project management, training and workforce provisioning services
- Manufacture and supply of road transport and storage tankers for dry bulk products
- Leasing of locomotives, wagons and other rail equipment

Engenco services a diverse client base across the defense, resources, marine, power generation, rail, heavy industrial, mining and infrastructure sectors. The Company employs around 670 people (excluding contractors) operating from more than twenty locations in seven countries.

For further information please contact:

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