

ASX ANNOUNCEMENT

19 November 2014

Results of Annual General Meeting Held on 19 November 2014

Engenco Limited (ASX:EGN) (**Company**) advises all resolutions put to its Annual General Meeting held on 19 November 2014 were carried.

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

Ordinary Resolution - 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 2014 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 | Abstain |
|---|---|----------------------------|---------|
| 10,702,914 | 114,800 | 775,549 | 12,361 |

ASX ANNOUNCEMENT

Ordinary Resolution - Resolution #2 – Re-election of Director

“That Dr Donald Hector, 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 | Abstain |
|---|---|----------------------------|---------|
| 10,785,625 | 38,084 | 775,549 | 6,366 |

For further information please contact:

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