

ASX ANNOUNCEMENT

22 November 2017

Results of Annual General Meeting Held on 22 November 2017

Engenco Limited (ASX:EGN) (**Company**) advises all resolutions put to its Annual General Meeting held on 22 November 2017 were carried.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, the resolutions and the proxies received in respect of each resolution is set out below:

Ordinary Resolution – Adoption of the Remuneration Report of the year ended 30 June 2017

“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 2017 is adopted.”

The motion was carried on a show of hands. Note pursuant to section 250R(3) of the *Corporations Act 2001*, 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 / Exclude
22,338,869	64,475	293,008	202,801,279

Ordinary Resolution – Re-election of Director

“That 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	Abstain / Exclude
225,203,558	3,845	290,228	0

Ordinary Resolution – Re-election of Director

“That Ross Dunning 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 / Exclude
225,115,692	91,711	290,228	0

Ordinary Resolution – Re-election of Director

“That Alison von Bibra, who was appointed as a Director of the Company on 17 January 2017, retires in accordance with Clause 11.12 of 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 / Exclude
225,203,408	3,995	290,228	0

Engenco (EGN) specialises in:

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

Engenco services a diverse client base across the defence, resources, marine, power generation, rail, heavy industrial, mining and infrastructure sectors.

For further information, please contact:

<p>Kevin Pallas Managing Director and CEO T: +61 (0)3 8620 8900 E: kevin.pallas@engenco.com.au</p>	<p>Vince De Santis Chairman T: +61 (0)3 8620 8900 E: vincent.desantis@engenco.com.au</p>
--	--