

21 November 2018

Results of Annual General Meeting Held on 21 November 2018

Engenco Limited (ASX:EGN) (**Company**) advises all resolutions put to its Annual General Meeting held on 21 November 2018 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 2018

“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 2018 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
21,376,599	41,443	15,935	202,479,546

Ordinary Resolution – Re-election of Director

“That Dale Elphinstone 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
223,875,367	21,721	15,935	500

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
223,875,367	21,721	15,935	500

About Engenco Limited

Engenco 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 services
- 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:

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