

ASX ANNOUNCEMENT

19 November 2019

Results of Annual General Meeting Held on 19 November 2019

Engenco Limited (ASX:EGN) (**Company**) advises all resolutions put to its Annual General Meeting held on 19 November 2019 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 2019

“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 2019 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
53,805,436	45,161	3,023	205,147,158

Ordinary Resolution – Re-election of Director

“That Vincent 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
258,997,755	0	3,023	0

Ordinary Resolution – Re-election of Director

“That Alison von Bibra 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
258,997,755	0	3,023	0

Ordinary Resolution – Increase Aggregate Fee Pool for Non-Executive Directors

“That, for the purposes of Listing Rule 10.17, the Company’s Constitution and all other purposes, the aggregate amount of fees that may be paid to Non-Executive Directors as a whole for the years from and including the year commencing 1 July 2019 be increased from \$500,000 per annum to \$600,000 per annum (being an increase of \$100,000).”

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
53,773,185	63,591	3,023	205,160,979

About Engenco

Engenco (EGN) is an industrial services group specialising 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:

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