

2014 Annual General Meeting

Wednesday, 19 November 2014
L9 123 Queen Street, Melbourne



Engenco

Chairman's Address

Dale Elphinstone



Engenco



Engenco Limited 2014 Annual General Meeting

Items of business

Engenco Limited

2014 Annual General Meeting

Resolutions – Proxy Results

Item 1

“To adopt the remuneration report (contained in the Directors’ Report) for the year ended 30 June 2014.”

| For | Against | Discr. | Abstain |
|------------|---------|---------|---------|
| 10,702,914 | 114,800 | 775,549 | 12,361 |

Engenco Limited

2014 Annual General Meeting

Resolutions – Proxy Results

Item 2

“Re-election of Dr Donald Hector.”

| For | Against | Discr. | Abstain |
|------------|---------|---------|---------|
| 10,785,625 | 38,084 | 775,549 | 6,366 |

Managing Director's Address



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Engenco Limited 2014 Annual General Meeting

Questions

Thank you

Engenco

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