

# ASX ANNOUNCEMENT

24 November 2015

## Results of Annual General Meeting Held on 24 November 2015

Engenco Limited (ASX:EGN) (**Company**) advises all resolutions put to its Annual General Meeting held on 24 November 2015 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 of the year ended 30 June 2015

“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 2015 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 / Exclude
27,151,969	123,398	256,981	202,279,018

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

“That Mr 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
229,539,081	11,554	256,981	3,750

**Ordinary Resolution - Resolution #3 – Re-election of Director**

“That Mr 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
229,544,748	5,887	256,981	3,750

For further information please contact:

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