

ASX ANNOUNCEMENT

23 November 2016

Results of Annual General Meeting Held on 23 November 2016

Engenco Limited (ASX:EGN) (**Company**) advises all resolutions put to its Annual General Meeting held on 23 November 2016 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 2016

“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 2016 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
5,307,919	127,297	2,785	202,293,189

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
207,696,134	28,521	5,785	3,750

Special Resolution – Amendment of Constitution

“That the Company's constitution be amended in the manner set out in the Information Sheet by inserting the text set out therein as a new Part 7A.”

The motion was carried as a special 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
207,361,384	363,271	5,785	3,750

A copy of the revised constitution will be published separately.

For further information, please contact:

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