



ASX ANNOUNCEMENT

18 November 2020

Results of Annual General Meeting Held on 18 November 2020

Engenco Limited (ASX:EGN) (**Company**) advises all resolutions put to its Annual General Meeting held on 18 November 2020 were carried.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, please find attached the details of the voting results and proxies in respect of the resolutions of the Annual General Meeting.

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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Disclosure of Proxy Votes

Engenco Limited

Annual General Meeting

Wednesday, 18 November 2020



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2 ADOPTION OF THE REMUNERATION REPORT (NON-BINDING RESOLUTION)	P	55,162,729	54,994,107 99.69%	157,812 0.29%	208,947,636	10,810 0.02%	55,006,882 99.71%	157,812 0.29%	208,947,636
3 RE-ELECTION OF DIRECTOR (ORDINARY RESOLUTION)	P	264,110,365	264,017,405 99.96%	82,150 0.03%	0	10,810 0.00%	264,030,180 99.97%	82,150 0.03%	0
4 RE-ELECTION OF DIRECTOR (ORDINARY RESOLUTION)	P	264,110,365	264,099,405 100.00%	150 0.00%	0	10,810 0.00%	264,112,180 100.00%	150 0.00%	0
5 RATIFICATION OF PRIOR ISSUE OF SHARES (ORDINARY RESOLUTION)	P	263,227,484	263,127,385 99.96%	75,962 0.03%	380,916	24,137 0.01%	263,151,522 99.97%	75,962 0.03%	382,881
6 ADOPTION OF THE SHARE PLAN (ORDINARY RESOLUTION)	P	263,219,852	263,051,080 99.94%	157,962 0.06%	388,548	10,810 0.00%	263,061,890 99.94%	157,962 0.06%	390,513

