austinengineering Ltd
ABN 60 079 480 136

Results of Annual General Meeting 2005

Brisbane, 18 November 2005: Austin Engineering Limited (ASX Trading code: **ANG**) today confirmed the results of the Annual General Meeting held on 18 November 2005. The company advised that all of the resolutions considered by shareholders at the Annual General Meeting were duly passed by a show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

	For	Against	At Proxy Discretion	Abstained
Resolution 1- Adoption of the Remuneration Report	3,812,368	0	111	33,100
Resolution 2 - Re-election of Mr Peter G. Fitch	3,845,468	0	111	0

End

For questions on the above, please contact Johan Andersson on +61 7 3271 2622.

About Austin Engineering: Austin Engineering Limited is an engineering company with manufacturing facilities in Brisbane and Perth. The Brisbane facility provides fabrication facilities servicing the mining, oil, gas and industrial sectors. Key product lines include structural steel, piping, mineral processing equipment, potshells and superstructures. The Perth facility designs and manufactures products used in the resources industry including dump truck bodies, excavator buckets, materials handling equipment and large service vehicles. Austin own rights to innovative welding processes which are being introduced to improve welding productivity, coupled with robotic applications to suit product lines, general fabrications and any repetitive production processes.