

Results of 2012 Annual General Meeting

Brisbane, 23 November 2012: Austin Engineering Limited (ASX Trading code: **ANG**) today confirms, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of the Annual General Meeting held on 23 November 2012. The company advises that all of the resolutions considered by shareholders at the meeting were duly passed by a show of hands.

Set out below is the proxy information for the respective resolutions:

	For	Against	Abstained	Proxy/ Chairman's Discretion
Resolution 1: Adoption of the Remuneration Report	41,960,134	769,537	5,116,342	1,258,280
Resolution 2: Pre-approval for the issue of up to 8,000,000 shares	26,007,080	21,801,983	22,850	1,272,380
Resolution 3: Increase in non-executive directors' fees	42,099,114	1,046,740	4,704,159	1,254,280
Resolution 4: Re-election of Mr Paul Reading as Director	47,099,481	622,786	75,646	1,306,380

In relation to Resolution 5 (Board Spill Meeting), as more than 75% of eligible votes cast on the resolution to adopt the Remuneration Report were cast in favour of the adoption of the Remuneration Report, the Company was not required to put this resolution to a vote of shareholders.

For questions on the above, please contact Colin Anderson on +61 7 3271 2622.

End

About Austin Engineering: Austin Engineering Limited is an engineering company with manufacturing facilities in Australia, the USA, South America, Indonesia and the Middle East. The Australian facilities manufacture, assemble, repair and maintain (on and off-site) products used in the mining and resources sector. Key product lines include dump truck bodies, large service vehicles, excavator buckets, materials handling equipment, mineral processing equipment, industrial radiator and cooling products as well as large structural steel projects. The USA facility (Westech) based in Casper, Wyoming, services the North American mining markets and is an industry-leading designer and manufacturer of specialised lightweight dump truck bodies. The Chile and Indonesian operations manufacture dump truck bodies and other mining products for the South American and Indonesian markets. The Middle East operation principally services the aluminium smelter industries in the region. Austin also own rights to innovative welding processes which have been introduced to improve welding productivity. Robotic welding systems are also used for product lines, general fabrications and repetitive production processes. For more information visit www.austineng.com.au.