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## Results of 2015 Annual General Meeting

**Brisbane, 27 November 2015:** 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 27 November 2015. 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/<br>Chairman's<br>Discretion |
|--------------------------------------------------------------------------------|------------|-----------|-----------|------------------------------------|
| Resolution 1:<br>Adoption of the Remuneration Report                           | 61,404,231 | 2,313,395 | 212,836   | 513,130                            |
| Resolution 2:<br>Election of Mr Charlie Rex Sartain as Non-Executive Director  | 64,068,946 | 184,158   | 139,305   | 528,130                            |
| Resolution 3:<br>Election of Mr John Robert Nicholls as Non-Executive Director | 64,041,515 | 145,841   | 154,367   | 543,130                            |
| Resolution 4:<br>Approval for Grant of Performance Rights to Michael Buckland  | 61,609,384 | 2,761,163 | 24,852    | 525,140                            |
| Resolution 5:<br>Ratification of Previous Issue of Options                     | 62,961,074 | 870,961   | 126,088   | 962,416                            |

**End**

For further information, contact Managing Director Michael Buckland or Chief Financial Officer Scott Richardson on +61 7 3271 2622.

**About Austin Engineering:** Austin Engineering Limited is an engineering company with manufacturing facilities in Australia, the USA, South America, and Indonesia. 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 and Canadian mining markets and is an industry-leading designer and manufacturer of high-efficiency dump truck bodies. The operations located in Chile, Peru and Colombia manufacture, repair and maintain dump truck bodies and other mining products for their respective markets and, in Chile, also provide specialised heavy equipment lifting and transportation services for mining and industrial markets. The Indonesian production facility on Batam Island serves the equipment and service needs of mining and oil and gas-related customers in Indonesia and Asia. Austin also own rights to innovative and automated welding processes and these have been introduced into operations in order to improve production efficiencies. For more information visit [www.austineng.com.au](http://www.austineng.com.au).