

HEAD OFFICE

173 Cobalt Street (PO Box 64)
Carole Park QLD 4300 Australia

Ph +61 7 3271 2622

Fax +61 7 3271 3689

Email enquiry@austineng.com.au

Web www.austineng.com.au

ABN 60 078 480 136

ASX ANNOUNCEMENT (ASX Code: ANG)**25 November 2016****Results of Annual General Meeting**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and the Corporations Act Section 251AA(2) that at the Annual General Meeting ("AGM") of the Austin Engineering Limited ("Company") held today that the resolutions as set out below were passed by a show of hands.

Resolution 1: Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 30 June 2016 be and is hereby adopted'

Resolution 2: Election of Mr James (Jim) Allan Walker as Non-Executive Director

'That Mr Jim Walker, who having been appointed as a Director of the Company on 8 July 2016 in accordance with the Company's constitution, be elected as a Director of the Company.'

Resolution 3: Election of Mr Christopher (Chris) Charles Indermaur as Non-Executive Director

'That Mr Chris Indermaur, who having been appointed as a Director of the Company on 8 July 2016 in accordance with the Company's constitution, be elected as a Director of the Company.'

Resolution 4: Ratification of Previous Placement Shares issued

'That for the purposes of Listing Rule 7.4 and for all other purposes, shareholders ratify the issue of 20,908,911 fully paid ordinary shares at an issue price of \$0.08 per share, issued by way of placement to sophisticated and institutional investors as set out in the Explanatory Memorandum accompanying this Notice of Meeting'

The following statistics are provided in respect of each resolution:

Resolution		Manner in which the security holder directed the proxy vote (as at proxy close)			
		Votes For	Votes Discretionary	Votes Against	Votes Abstain
1	Adoption of Remuneration Report	80,339,899 35.01%	123,303,188 53.72%	25,855,381 11.26%	25,537 0.01%
2	Election of Mr James (Jim) Allan Walker as Non-Executive Director	108,905,219 46.81%	123,303,188 53.00%	443,353 0.19%	3,310 0.00%
3	Election of Mr Christopher (Chris) Charles Indermaur as Non-Executive Director	108,903,164 46.81%	123,303,188 53.00%	445,408 0.19%	3,310 0.00%
4	Ratification of Previous Placement Shares Issued	99,999,915 42.98%	123,303,188 53.00%	3,956,533 1.70%	5,395,434 2.32%

Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against an item.

For and on behalf of the Board
Christine Hayward
Company Secretary

END

For investor enquiries, please contact Christine Hayward (Chief Financial Officer and Company Secretary) on +61 7 3271 2622