



The Environmental Group Limited

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20 November 2012

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

RESULTS OF 2012 ANNUAL GENERAL MEETING

As required by ASX Listing Rule 3.13.2, we advise that all Resolutions considered at the Annual General Meeting of The Environmental Group Limited held today were passed by shareholders.

Resolutions 1, 2 and 5 were passed unanimously by shareholders on a show of hands and Resolution 4 was passed on a poll.

Resolution 1: Election of Director – Mr Tim Hargreaves

Information about proxies is provided for the purposes of section 251AA(1) of the Corporations Act.

Proxy Votes For the Resolution	22,199,133
Proxy Votes Against the Resolution	128,534
Proxy Votes Abstaining	93,504
Proxy Votes Exercised at the Discretion of the Proxy	6,334,510

Resolution 2: Election of Director – Mr Louis Niederer

Information about proxies is provided for the purposes of section 251AA(1) of the Corporations Act.

Proxy Votes For the Resolution	22,274,625
Proxy Votes Against the Resolution	42,720
Proxy Votes Abstaining	93,504
Proxy Votes Exercised at the Discretion of the Proxy	6,344,832

Resolution 3: Re-election of Director – Mr John Read

The Company notes that this resolution was withdrawn by the Company as announced to the ASX on 19 November 2012.

- Gas Cleaning
- Water/Wastewater Treatment
- Pressure Sewer

Resolution 4: Adoption of Remuneration Report

A poll was called for this resolution prior to voting on a show of hands.

Information about proxies is provided for the purposes of section 251AA(1) of the Corporations Act.

Proxy Votes For the Resolution	16,564,904
Proxy Votes Against the Resolution	5,695,207
Proxy Votes Abstaining	184,994
Proxy Votes Exercised at the Discretion of the Proxy	2,706,663

Information about the total number of votes cast on the poll for the purposes of section 251AA(2) of the Corporations Act 2001 is as follows:

Poll Votes For the Resolution	23,631,393
Poll Votes Against the Resolution	5,855,207
Poll Votes Abstaining	184,994

Resolution 5: Appointment of Auditor

Information about proxies is provided for the purposes of section 251AA(1) of the Corporations Act.

Proxy Votes For the Resolution	13,629,123
Proxy Votes Against the Resolution	142,420
Proxy Votes Abstaining	86,807
Proxy Votes Exercised at the Discretion of the Proxy	14,897,331

Yours faithfully,

Sarah Prince
Company Secretary

About EGL

EGL is a leading ASX listed facility services and environmental solutions company that provides mining services, clean air and clean water to the resource, industrial and municipal sectors. EGL provides industrial services to the resources sector, operates air and water infrastructure, completes engineered solutions to enhance air and water quality and provides environmental facility management. For further information on EGL visit www.environmental.com.au.