
Austin Engineering Limited

Effective 21 November 2018



Shareholder Communication Policy

Why does Austin have this Policy?

Austin has adopted this Policy to facilitate effective communication with shareholders.

When will Austin report to you?

Austin will produce half yearly and yearly financial reports and an annual report to give you balanced and understandable information about Austin.

All of these reports will meet the requirements of the Corporations Act, the Listing Rules and applicable accounting standards.

Austin may also make additional announcements about Austin's activities to ASX in accordance with Austin's continuous disclosure policy, the Corporations Act and the Listing Rules.

What information will be on the Company's website?

Austin's website contains information about the Company, including shareholder communications and market releases. Investor information is posted in a separate section on the website so it can be easily located, and includes:

- relevant media releases, financial data and charters and policies (including the Company's continuous disclosure policy);
- information to assist you in directing inquiries to the Company's share registry.

How are your inquiries resolved?

If your inquiry about your shareholding cannot be resolved by the share registry, it will be referred to the Company secretary. Inquiries about corporate performance will be referred to the CEO and inquiries or requests for corporate information will be referred to the CFO.

How can you receive communications?

Austin will communicate electronically with you if you do not elect to receive information by post.

Austin may consider the use of other reliable technologies as they become widely available in the future.

What meetings can you attend?

The Company holds an annual general meeting of shareholders. Occasionally additional general meetings may be called to ask you to consider special items of business.

Annual general meetings are used to communicate with you and allow you an opportunity for informed participation, discussion and debate about the Company's issues. You are encouraged to attend or, if you are unable to attend, to vote on the business of the meeting by appointing a proxy or by any other means described in the notice of meeting.

What is a notice of meeting?	For each general meeting you will receive a notice which will clearly, concisely and accurately set out and explain the nature of the business to be considered at the meeting. Information about how to vote (for example if you wish to vote by proxy or by direct voting) will also be included. Austin will also place notices of general meeting and accompanying explanatory material on its website.
Will the auditor be available to answer financial questions?	The Company's auditor will attend each annual general meeting to answer any questions about the conduct of the audit of the Company's financial statements and the auditor's report. You will be able to submit written questions before the annual general meeting for the auditor to answer at the meeting.
How will the Company protect your privacy?	The Company recognises that privacy is important and will not disclose your details unless required by law. Your details will only be used in accordance with applicable privacy laws.
Will this Policy change?	This Policy will be considered by the Board each year and will be updated if appropriate to facilitate effective communication with you.

Definitions

Austin or the Company	Austin Engineering Ltd ACN 078 480 136 (ASX: ANG).
Board	The board of directors of Austin.
CEO	The chief executive officer of Austin.
CFO	The chief financial officer of Austin.
Corporations Act	<i>Corporations Act 2001</i> (Cth).
Listing Rules	The listing rules of ASX.
Policy	This securities trading policy as amended from time to time.
you	A person to whom this Policy applies.
