

13 September 2023

Annual General Meeting Webcast Details

Austin Engineering Limited (ASX: ANG, ‘Austin’ or ‘the Company’) refers to its 2023 Annual General Meeting (AGM), which is to be held in person (and not by virtual means) at the Vibe Hotel Subiaco Perth, 9 Alvan St, Subiaco WA 6008, on 12 October 2023 at 12:00pm (AWST).

Austin is pleased to advise that shareholders that are not able to attend Austin’s AGM physically will be able to watch, and listen to, a live webcast of the meeting. The webcast will be an opportunity to view the proceedings and presentations at the AGM, and for shareholders to submit online written questions during the meeting.

Shareholders wanting to submit questions ahead of the meeting can do so at least 24 hours prior to the AGM via email investorrelations@austineng.com.au

Shareholders wishing to watch the AGM webcast should register online via this link: <https://attendee.gotowebinar.com/register/5598342007493274461>

Please note that the webcast is provided for convenience only and does not replace the physical AGM where shareholders will have the ability to participate and vote. Shareholders will not be able to vote via the webcast facility. Shareholders wishing to vote at the AGM should either attend in person or follow the instructions for online and proxy voting set out in the Notice of Meeting.¹

A recording of the webcast will be available on the Austin website following the AGM.

-ENDS-

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¹ Refer to Austin’s ASX announcement dated 8 September 2023 ‘2023 Notice of Annual General Meeting’

Announcement Authorisation

This announcement was authorised by the CEO of Austin and is not market sensitive.

About Austin Engineering

Austin is a global engineering company. For over 50 years, Austin has partnered with mining companies, contractors and original equipment manufacturers to create innovative engineering solutions that deliver productivity improvements to their operations.

Austin is a market leader in the design and manufacture of loading and hauling solutions, including off-highway dump truck bodies, buckets, water tanks and related attachments, supporting both open-cut and underground operations. Complementing its proprietary product range are repair and maintenance services performed in our workshops and on clients' mine sites, and spare parts.

Through Austin's own design and engineering IP and range of tailored products, it delivers solutions for all commodity applications and drives increased efficiencies in productivity and safety in both open cut and underground mining operations.

Austin's products can create more sustainable mining operations by delivering the lowest cost per tonne to end user, reducing fuel usage per material carried.

The Company is headquartered in Perth and has operations around the world in Australia, USA, Chile, and Indonesia serving many of the major mining sites in the world both directly and through local partners.