

13 October 2022

Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), please find attached details of the resolutions put to the 2022 Annual General Meeting of **Austin Engineering Limited** (ASX: ANG) held today, and the proxies received and votes cast in respect of each resolution.

-ENDS-

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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, Canada, Chile and Indonesia serving many of the major mining sites in the world both directly and through local partners.

AUSTIN ENGINEERING LIMITED
ANNUAL GENERAL MEETING
Thursday, 13 October 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 - Adoption of Remuneration Report	Ordinary	338,930,585 99.50%	1,171,225 0.34%	526,347 0.16%	1,074,375	342,241,932 99.66%	1,171,225 0.34%	1,074,375	Carried
2 - Re-election of Mr James (Jim) Walker as a Non-Executive Director	Ordinary	326,149,992 95.62%	14,400,052 4.22%	526,347 0.16%	839,641	329,680,824 95.81%	14,400,052 4.19%	839,641	Carried
3 - Election of Ms Linda O'Farrell as a Non-Executive Director	Ordinary	340,356,035 99.78%	194,009 0.06%	526,347 0.16%	839,641	343,886,867 99.94%	194,009 0.06%	839,641	Carried
4 - Increase in the maximum aggregate annual remuneration of Non-Executive Directors	Ordinary	332,209,993 97.29%	8,708,075 2.55%	526,347 0.16%	258,117	335,521,340 97.47%	8,708,075 2.53%	344,117	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.