

**AUSTIN ENGINEERING LTD**

**HEAD OFFICE**

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**ABN** 60 078 480 136

26 October 2020

Dear Shareholder,

### **Annual General Meeting – Notice and Proxy Form**

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Austin Engineering Limited (ACN 078 480 136) (**Company**) will be held at Vibe Hotel Subiaco Perth, 9 Alvan Street, Subiaco WA 6008 on Friday, 27 November 2020 at 9:00am (AWST).

The Board has made the decision that it will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current restrictions for physical gatherings. For shareholders that are unable to attend in person, you may listen to and watch the meeting via the following link [www.austineng.net.au](http://www.austineng.net.au), however you will not be able to vote online.

In accordance with the temporary modification to the Corporations Act 2001 (Cth) under the Corporations (Coronavirus Economic Response) Determination (No. 3) 2020, the Company will not be dispatching physical copies of the Notice of Meeting (**NOM**) to shareholders. Instead, a copy of the NOM is available under <https://www.austineng.com/asx-announcements/>. However, we note that your personalized proxy form is provided with this communication.

If you have not elected to receive notices by email, a copy of your personalized proxy form is enclosed for your convenience. Please complete and return the attached proxy form to the Company's share registry, Computershare Investor Services, by:

Post to:           Computershare Investor Services Pty Limited  
                      GPO Box 242  
                      Melbourne VIC 3001

Proxy votes may also be lodged online using the following link [www.investorvote.com.au](http://www.investorvote.com.au).

Your proxy voting instructions must be received by 9:00am (AWST) on Wednesday, 25 November 2020, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Circumstances relating to COVID-19 are changing rapidly. The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting by way of announcement on ASX and the details will also be made available on our website at [www.austineng.com](http://www.austineng.com).

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial advisor, lawyer, accountant or other professional adviser. If you have difficulties obtaining a copy of the NOM, please contact the Company's share registry, Computershare, on 1300 552 270 (within Australia) or +61 3 9415 4000 (overseas).

Yours sincerely,



Sophie Raven  
Company Secretary

