

Results of 2024 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 2024 Annual General Meeting of **Austin Engineering Limited** (ASX: ANG) held today, and the proxies received and votes cast in respect of each resolution.

-ENDS-

Contacts:

AUSTIN ENGINEERING LTD

Head Office | ABN 60 078 480 136

100 Chisholm Crescent,
Kewdale WA 6105, Australia

P +61 8 9334 0666

E investorrelations@austineng.com.au

W www.austineng.com

Company

David Singleton	Chief Executive Officer	+61 8 9334 0666
-----------------	-------------------------	-----------------

Media

Jane Munday	FTI Consulting	+61 488 400 248
-------------	----------------	-----------------

jane.munday@fticonsulting.com

Shane Murphy	FTI Consulting	+61 420 945 291
--------------	----------------	-----------------

shane.murphy@fticonsulting.com

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.

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	331,808,140 91.37%	30,579,950 8.42%	784,818 0.21%	1,298,475	333,128,462 91.59%	30,579,950 8.41%	1,298,475	Carried
2 Re-election of Mr Chris Indermaur as a Non-Executive Director	Ordinary	394,175,065 99.64%	615,309 0.16%	782,818 0.20%	1,620,914	396,419,606 99.85%	615,309 0.15%	1,620,914	Carried
3 Approval to issue securities under Performance Rights Plan	Ordinary	356,144,997 98.24%	5,623,513 1.55%	772,395 0.21%	1,930,478	357,452,896 98.45%	5,623,513 1.55%	1,930,478	Carried
4 Approval to issue securities under Option Plan	Ordinary	350,716,811 96.75%	11,035,995 3.04%	782,818 0.21%	1,935,759	352,035,133 96.96%	11,035,995 3.04%	1,935,759	Carried
5 Increase in the maximum aggregate annual remuneration of Non-Executive Directors	Ordinary	344,378,893 95.09%	17,000,220 4.69%	803,838 0.22%	2,288,432	346,039,769 95.32%	17,000,220 4.68%	2,288,432	Carried
6 Replacement of Constitution	Special	392,203,049 99.42%	1,496,242 0.38%	782,818 0.20%	2,711,997	394,447,590 99.62%	1,496,242 0.38%	2,711,997	Carried

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