

6 November 2025

RESULTS OF 2025 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 2025 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 Company Secretary of Austin.

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.

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	221,410,245 96.34%	7,919,173 3.45%	491,512 0.21%	680,857	225,994,471 96.08%	9,210,712 3.92%	684,257	Carried
2 Election of Mr Ian Stone as a Director	Ordinary	241,487,521 99.40%	1,021,583 0.42%	431,512 0.18%	1,404,264	247,354,453 99.27%	1,809,251 0.73%	1,404,264	Carried
3 Re-election of Mr James (Jim) Walker as a Director	Ordinary	241,473,374 99.39%	1,033,730 0.43%	433,512 0.18%	1,404,264	247,272,520 99.24%	1,891,184 0.76%	1,404,264	Carried
4 Re-election of Mr David Singleton as a Director	Ordinary	240,559,183 99.02%	1,944,033 0.80%	431,512 0.18%	1,410,152	246,911,304 99.10%	2,243,112 0.90%	1,413,552	Carried
5 Re-election of Ms Linda O'Farrell as a Director	Ordinary	235,552,261 96.72%	7,559,247 3.10%	440,044 0.18%	793,328	241,034,325 96.50%	8,736,915 3.50%	796,728	Carried
6 Participation of Sybrandt Van Dyk in Option Plan	Ordinary	205,115,569 90.23%	21,791,401 9.58%	431,512 0.19%	751,786	210,218,820 90.32%	22,524,565 9.68%	951,786	Carried

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