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30 October 2026

RESULTS OF 2026 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 2026 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

Company
Sy van Dyk
Chief Executive Officer
investorrelations@austineng.com.au

Media
Shane Murphy
+61 420 945 291
shane.murphy@fticonsulting.com

Announcement Authorisation
This announcement was authorised by the Company Secretary 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.

Austin Engineering Limited
Annual General Meeting
Friday, 30 October 2026
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	161,556,190 92.10%	12,191,003 6.95%	1,668,701 0.95%	710,467	163,988,045 93.08%	12,191,003 6.92%	710,467	Carried
2 Re-election of Mr Chris Indermaur as a Director	Ordinary	196,257,319 94.33%	10,120,635 4.86%	1,694,619 0.81%	763,011	200,089,811 95.19%	10,120,635 4.81%	763,011	Carried
3 Participation of Mr Sybrandt van Dyk in the Performance Rights Plan	Ordinary	156,640,088 89.08%	17,532,254 9.98%	1,657,728 0.94%	496,291	158,405,171 89.69%	18,199,587 10.31%	496,291	Carried

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

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