

AUSTIN ENGINEERING LTD
Head Office | ABN 60 078 480 136

Kings Row 1, Level G
52 McDougall Street (PO Box 2052)
Milton, QLD 4064 Australia

P +61 7 3723 8600

F +61 7 3271 3689

E enquiry@austineng.com.au



ASX ANNOUNCEMENT (ASX Code: ANG)

27 November 2020

Results of Annual General Meeting

Austin Engineering Limited (**ANG** or the **Company**) confirms that the following resolutions put to the Annual General Meeting of the Company held today were passed with the requisite majority following a poll:

- Resolution 1: Re-election of Mr Jim Walker as Non-executive Director
- Resolution 2: Re-election of Mr Sybrandt Van Dyk as Non-executive Director
- Resolution 3: Adoption of Remuneration Report
- Resolution 4: Approval for grant of performance rights to Mr Peter Forsyth, Managing Director

Attached is a summary of the number of proxy votes cast and poll results in respect of each of the resolutions put to shareholders at the Annual General Meeting, as required by section 251AA(2) Corporations Act 2001 (Cth).

This release was authorised by the Board of Directors of the Company.

Sophie Raven
Company Secretary

AUSTIN ENGINEERING LIMITED
2020 ANNUAL GENERAL MEETING
Friday, 27 November 2020
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 Re-election of Mr Jim Walker as Non-executive Director	Ordinary	358,193,228 89.80%	39,005,399 9.78%	1,670,036 0.42%	3,900,000	361,156,752 90.25%	39,005,399 9.75%	3,900,000	Carried
2 Re-election of Mr Sybrandt Van Dyk as Non-executive Director	Ordinary	396,316,278 99.46%	459,337 0.12%	1,672,075 0.42%	4,107,473	399,367,841 99.89%	459,337 0.11%	4,107,473	Carried
3 Adoption of Remuneration Report	Ordinary	393,730,146 98.88%	1,795,516 0.45%	2,650,553 0.67%	3,528,948	397,218,475 99.55%	1,795,516 0.45%	3,684,660	Carried
4 Approval for Grant of performance rights to Peter Forsyth, Managing Director	Ordinary	394,504,871 99.01%	2,683,876 0.67%	1,269,066 0.32%	3,247,350	396,767,425 99.33%	2,683,876 0.67%	3,547,350	Carried

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