



ASX ANNOUNCEMENT

16 November 2022

Results of Annual General Meeting Held on 16 November 2022

Engenco Limited (ASX:EGN) (**Company**) advises all resolutions put to its Annual General Meeting held on 16 November 2022 were carried.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, please find attached the details of the voting results and proxies in respect of the resolutions of the Annual General Meeting.

About Engenco

Engenco (EGN) is an industrial services group specialising in:

- Maintenance, repair and overhaul of heavy duty engines, powertrain, propulsion and gas compression systems
- Maintenance, repair and overhaul of locomotives
- Manufacture and maintenance of wagons, carriages and associated rail equipment
- Project management, training and workforce provisioning
- Leasing of wagons and other rail equipment
- Manufacture and supply of road transport and storage tankers for dry bulk products

Engenco services a diverse client base across the defence, resources, marine, power generation, rail, heavy industrial, mining and infrastructure sectors.

For further information, please contact:

Vincent De Santis Chairman, Non-Executive Director T: +61 (0)3 8620 8900 E: Vincent.desantis@engenco.com.au	Meredith Rhimes Senior Legal Counsel and Company Secretary T: +61 (0)3 8620 8900 E: Meredith.Rhimes@engenco.com.au
---	--

Disclosure of Proxy Votes

Engenco Limited

Annual General Meeting

Wednesday, 16 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2 ADOPTION OF THE REMUNERATION REPORT	P	53,401,460	52,790,621 98.86%	585,111 1.10%	31,095	25,728 0.05%	53,359,762 98.92%	585,111 1.08%	31,095
3 RE-ELECTION OF DIRECTOR - Dale Elphinstone	P	270,361,207	270,322,479 99.99%	13,000 0.00%	5,006	25,728 0.01%	271,201,794 100.00%	13,000 0.00%	5,006
4 RE-ELECTION OF DIRECTOR - Scott Cameron	P	270,339,207	270,300,479 99.99%	13,000 0.00%	27,006	25,728 0.01%	271,179,794 100.00%	13,000 0.00%	27,006
5 RE-ELECTION OF DIRECTOR - Kelly Elphinstone	P	270,339,207	270,287,152 99.98%	26,327 0.01%	27,006	25,728 0.01%	271,166,467 99.99%	26,327 0.01%	27,006
6 AMENDMENT OF CONSTITUTION	P	270,339,643	270,255,606 99.97%	58,309 0.02%	26,570	25,728 0.01%	271,134,921 99.98%	58,309 0.02%	26,570

