



# ASX ANNOUNCEMENT

20 November 2024

## Results of Annual General Meeting Held on 20 November 2024

Engenco Limited (ASX:EGN) (**Company**) advises all resolutions put to its Annual General Meeting held on 20 November 2024 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 Limited**

Engenco specialises 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 services
- 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:*

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# Disclosure of Proxy Votes

Engenco Limited  
Annual General Meeting  
Wednesday, 20 November 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF THE REMUNERATION REPORT	P	18,757,857	18,378,115 97.98%	308,014 1.64%	0	71,728 0.38%	19,594,473 98.45%	308,014 1.55%	1	-
2 RE-ELECTION OF DIRECTOR - DALE ELPHINSTONE	P	235,726,116	235,617,483 99.95%	36,905 0.02%	128,899	71,728 0.03%	236,833,842 99.98%	36,905 0.02%	128,899	Carried
3 RE-ELECTION OF DIRECTOR - KELLY ELPHINSTONE	P	235,726,116	235,594,182 99.94%	60,206 0.03%	128,899	71,728 0.03%	236,810,541 99.97%	60,206 0.03%	128,899	Carried
4 RE-ELECTION OF DIRECTOR - CHRIS MCFADDEN	P	235,726,116	235,555,253 99.93%	99,135 0.04%	128,899	71,728 0.03%	236,771,612 99.96%	99,135 0.04%	128,899	Carried

