

12 November 2020

ASX: EHL ('EMECO' OR 'THE COMPANY')

Results of Annual General Meeting held on 12 November 2020

In accordance with ASX listing rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise that Resolutions 1, 3 and 4, which were put to the shareholders at the Annual General Meeting today, were passed by way of poll.

As announced on 27 October 2020, as a consequence of Mr Yeates' resignation, resolution 2 was withdrawn and was not put to shareholders at the Annual General Meeting.

Details of the votes cast in respect of the resolutions are detailed in the attached annexure.

- END -

Investor enquiries

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This announcement was authorised to be provided to the ASX by Penny Young, Company Secretary of Emeco Holdings Limited.

EMECO HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 12 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR KEITH SKINNER	NA	291,931,319 91.40%	27,113,114 8.49%	356,156 0.11%	10,257,964	292,292,579 91.51%	27,113,114 8.49%	10,257,964	Carried
2	RE-ELECTION OF MR DARREN YEATES	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	
3	ADOPTION OF THE REMUNERATION REPORT	NA	261,874,638 83.53%	51,357,929 16.38%	281,660 0.09%	1,880,799	262,161,402 83.62%	51,357,929 16.38%	1,880,799	Carried
4	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE EMECO LONG TERM INCENTIVE PLAN FOR THE 2020 FINANCIAL YEAR, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	264,804,547 83.51%	52,024,650 16.41%	274,940 0.09%	848,294	265,084,591 83.59%	52,024,650 16.41%	848,294	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Resolutions Proposed but not put to the Meeting		
2	RE-ELECTION OF MR DARREN YEATES	Director Resigned – 27 October 2020