

15 November 2016

**ASX Announcement**

**Results of 2016 Annual General Meeting**

GR Engineering Services Limited wishes to advise that, at the Annual General Meeting held on Tuesday, 15 November 2016, and in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary:

**1) Non-binding Resolution to adopt Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
51,642,063	1,771,039	9,829,891	40,003

The motion was carried as a non-binding resolution on a show of hands.

**2) Re-election of Tony Patrizi as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
81,203,182	60,833	19,598,978	40,003

The motion was carried as an ordinary resolution on a show of hands.

**3) Re-election of Phil Lockyer as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
100,842,405	15,188	5,400	40,003

The motion was carried as an ordinary resolution on a show of hands.

**4) Issue of Share Appreciation Rights to Geoff Jones**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
69,298,637	14,258,356	11,000	40,003

The motion was carried as an ordinary resolution on a show of hands.



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Ends.

For further information contact:

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CFO & Company Secretary

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GR Engineering Services Limited (ASX:GNG) is an ASX listed engineering design and construction contractor specialising in fixed price engineering design and construction services to the resources and mineral processing industry.

GR Engineering has successfully completed the engineering design and construction of projects for a diverse range of clients, including global mining houses, mid-tier miners and junior developers undertaking their first project. Traditionally an EPC contractor, GR Engineering also has the ability to contract through a variety of models, including EPCM and hybrid contracting arrangements.

GR Engineering has a long history of providing a diverse range of process engineering consulting services, including feasibility study preparation and management, process design and peer review engagements. These services have been delivered for projects globally and play a key role in delivering organic growth opportunities through design and construction project execution.

The Company also has a presence in the hydrocarbons industry via its wholly owned subsidiary, Upstream Production Solutions. Upstream Production Solutions is a leading provider of operations and maintenance and well management services to the Australian and South East Asian oil and gas industry.

As a group, GR Engineering employs more than 300 professional and support staff throughout Australia and internationally, in addition to a direct construction workforce and subcontracted personnel.