

14 November 2019

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

## **Results of Annual General Meeting held on 14 November 2019**

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

Resolution 4 (conditional spill resolution) was subject to and conditional upon at least 25% of the votes cast on Resolution 3 (adoption of remuneration report) being cast against that resolution. As Resolution 3 received more than 85% of votes in favour of the resolution, although Resolution 4 was ultimately not required, it was defeated by way of poll.

Details of the votes cast in respect of each resolution is detailed in the attached annexure.

- END -

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ANNUAL GENERAL MEETING  
Thursday, 14 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 RE-ELECTION OF MR PETER FRANK	214,965,842	21,705,329	73,327 92,408	165,735	3,614,462	215,141,828 90.83%	21,709,112 9.17%	3,614,462	Carried
2 APPROVAL OF THE ISSUE OF RIGHTS UNDER THE EMECO HYBRID INCENTIVE PLAN TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, FOR THE 2019 FINANCIAL YEAR	226,331,331	8,859,669	74,536 77,408	151,944	5,092,439	226,497,309 96.24%	8,859,669 3.76%	5,092,439	Carried
3 ADOPTION OF THE REMUNERATION REPORT	200,728,630	34,410,716	66,234 77,408	143,642	5,151,873	200,875,705 85.37%	34,414,499 14.63%	5,151,873	Carried
4 CONDITIONAL SPILL RESOLUTION	19,590,009	215,457,183	128,299 92,408	220,707	5,166,962	19,590,009 8.33%	215,685,106 91.67%	5,166,962	Not 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