

20 November 2014

ASX Market Announcements
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Emeco Holdings Limited (ASX:EHL) – Results of annual general meeting held on 20 November 2014

In accordance with listing rule 3.13.2 we advise that all of the resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we set out below details of the total number of proxy votes exercisable by, and the instructions given to, proxies validly appointed in respect of each resolution.

Resolution 1: Re-election of Mr Alec Brennan

For	Against	Abstain	Proxy's Discretion
317,856,838	15,068,840	5,395,449	2,057,502

Resolution 2: Re-election of Mr John Cahill

For	Against	Abstain	Proxy's Discretion
322,365,527	15,021,892	926,151	2,065,059

Resolution 3: Adoption of Remuneration Report

For	Against	Abstain	Proxy's Discretion
311,481,245	17,780,352	5,293,316	1,977,159

Resolution 4: Approval of the Managing Director/Chief Executive Officer acquiring Shares under the Emeco Short Term Incentive Scheme

For	Against	Abstain	Proxy's Discretion
315,713,564	20,492,399	2,199,046	1,973,620

Resolution 5: Approval of allocation of Performance Shares to the Managing Director/Chief Executive Officer for the 2014 financial year

For	Against	Abstain	Proxy's Discretion
307,938,653	27,183,093	3,281,929	1,974,954

Resolution 6: Approval of allocation of Performance Shares to the Managing Director/Chief Executive Officer for the 2015 financial year

For	Against	Abstain	Proxy's Discretion
308,009,684	27,107,062	3,289,898	1,971,985

Yours faithfully



Thao Vanderplancke
Company Secretary