

30 April 2015

ASX Media Release

Results of Annual General Meeting

The Board of Directors of Ausenco Limited (ASX: AAX) advises that all resolutions contained in the Notice of Meeting lodged with the ASX on 27 March 2015 and considered at today's 2015 Annual General Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act, we set out below a summary of the proxies received in respect of each resolution

		For	Against	Proxy's Discretion*	Abstain
Resolution 1(a)	Elect Peter Gregg as a director of the Company	95,042,502	220,366	241,033	36,907
Resolution 1(b)	Re-elect Mary Shafer-Malicki as a director of the Company	94,916,761	366,789	239,033	18,225
Resolution 1(b)	Re-elect Bob Thorpe as a director of the Company	94,991,330	291,538	239,033	18,907
Resolution 2	Adopt Remuneration Report	54,175,358	713,747	185,527	1,717,645

*these proxies were to be voted in accordance with the discretion of the proxy holder

Further information contact:

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About Ausenco

Ausenco is a global, diversified engineering, construction and project management company providing services in Minerals & Metals, Process Infrastructure, Environment & Sustainability and Oil & Gas. We deliver new and better ways to add value to our clients' projects no matter how demanding and we deliver results in some of the world's most challenging environments. Listed on the ASX in 2006, our growth strategy is focused on sector, solution and geographic expansion. We operate from 31 offices in 19 countries