

5 May 2016

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 Annual General Meeting dated 4 April 2016 and considered at today's 2016 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)	Re-elect George Lloyd as a director of the Company	88,851,997	603,631	1,079,184	32,424
Resolution 1(b)	Re-elect Hank Tuten as a director of the Company	89,252,633	525,653	758,184	30,766
Resolution 2	Adopt Remuneration Report	37,447,966	630,363	1,085,661	27,057,575

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

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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