

25 May 2010

Australian Stock Exchange
Company Announcements Office
Exchange Centre
Level 1
20 Bridge Street
Sydney NSW 2000

Anaeco Limited ABN 36 087 244 228
3 Turner Avenue, Technology Park
Bentley, Western Australia 6102
PO Box 1287, Bentley DC WA 6983
Ph: +61 8 9361 4777
Fx: +61 8 9361 4888
info@anaeco.com
www.anaeco.com

Results of Extraordinary General Meeting

The results of the shareholder meeting held today are as follows;

Resolution		Result	Proxy votes		
			For	Against	Abstain
1.	Ratification of prior issue of securities - share placement	carried	20,438,619	76,760	43,223
2.	Issue of shares to a director - Dr Ian Campbell	carried	6,062,464	76,760	43,223
3.	Issue of shares to a director - Prof. Michael Dureau	carried	20,438,619	76,760	43,223
4.	Issue of shares to related party - Dr Ian Campbell - underwriting of share purchase plan	carried	6,062,464	76,760	43,223



David Lymburn
Company Secretary