

# ASX ANNOUNCEMENT

26 November 2010

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 it is confirmed that each resolution put to the Annual General Meeting (AGM) of Engenco Limited (formerly Coote Industrial Limited) held on Thursday 25 November 2010 was passed on a show of hands.

The following proxy information is provided in respect of each resolution put to the AGM, in accordance with section 251AA(2) of the Corporations Act.

Resolution	For	Against	Discretionary	Chairman Discretionary	Abstain
1. Adopt Remuneration Report	359,171,054	37,171,432	1,237,472	1,379,096	2,956,596
2. Approve Directors' Fees	113,234,579	49,330,162	1,237,472	1,391,156	236,722,281
3(a) Re-elect Dale Elphinstone	351,660,498	47,631,804	1,241,572	1,375,776	6,000
3(b). Re-elect Vince De Santis	349,526,694	49,728,208	1,237,472	1,375,776	47,500
4. Approve Sale of Wagons	114,928,052	47,562,073	1,236,346	1,391,156	236,798,023
5. Change of Company Name	350,192,198	48,182,860	1,692,290	1,391,156	457,146

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