

29 March 2016

ASX Media Release

Results of Extraordinary 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 29 February 2016 and considered at today's Extraordinary 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	Ratification of a prior share issue to Duro Felguera S.A.	86,846,882	152,020	583,422	44,891
Resolution 2	Ratification of prior share issue to Resource Capital Fund VI LP	104,060,779	371,294	523,452	9,679,048
Resolution 3	Approval of conversion rights to Resource Capital Fund VI LP	104,039,177	398,958	517,752	9,678,706
Resolution 2	Approval of Company's Share Price Performance Rights Plan	48,485,539	2,875,752	581,422	39,868,261

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

Further information contact:

Zimi Meka
 Chief Executive Officer
 Ausenco Limited
 T: (07) 3169 7000

Craig Allen
 Chief Financial Officer
 Ausenco Limited
 T: (07) 3169 7000

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 30 offices in 18 countries