

8 May 2013

Australian Stock Exchange
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Results of Extraordinary General Meeting

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

			Proxy votes		
	Resolution	Result	For	Against	Abstain
1.	Ratification of Prior Placement	carried	48,958,320	-	-
2.	Issue of Shares to Nichol Bay Holdings	carried	46,891,640	-	-
3.	Issue of Shares to CF2 Pty Ltd	carried	46,891,640	-	-
4.	Issue of Shares to Monadelphous	carried	48,958,320	-	-



David Lymburn
Company Secretary



About AnaeCo

AnaeCo delivers Alternative Waste Technology (AWT) facilities based on the patented DiCOM™ bioconversion process. The system incorporates advanced sorting, recycling, anaerobic digestion and aerobic composting to recycle municipal solid waste (MSW) into renewable energy from biogas, agricultural grade compost and recyclables such as steel, aluminium, glass and plastics, thus ensuring maximum diversion from landfill and ensuring social, economic and environmentally sustainable management of MSW.

The DiCOM™ process enables resource recovery intervention closer to source, with enhancement of existing waste transfer stations now a viable waste management option. AnaeCo's experienced team provides design, construction, commissioning, operation and maintenance services for DiCOM™ AWT facilities, as well as management of all outputs including renewable energy, compost, recyclable materials and non-recyclable residuals.

For further information go to www.anaeco.com