

26 November 2021

## Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached details of the resolutions put to the 2021 Annual General Meeting of **Austin Engineering Limited** (ASX: ANG) held today, and the proxies received and votes cast in respect of each resolution.

**-ENDS-**

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### Company

David Singleton	Chief Executive Officer	+61 8 9334 0666
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### Announcement Authorisation

This announcement was authorised by the CEO.

### About Austin Engineering

Austin is a global engineering company. For over 50 years, Austin has partnered with mining companies, contractors and original equipment manufacturers to create innovative engineering solutions that deliver productivity improvements to their operations.

Austin is a market leader in the design and manufacture of loading and hauling solutions, including off-highway dump truck bodies, buckets, water tanks and related attachments, supporting both open-cut and underground operations. Complementing its proprietary product range are repair and maintenance services performed in our workshops and on clients' mine sites, and spare parts.

Through Austin's own design and engineering IP and range of tailored products, it delivers solutions for all commodity applications and drives increased efficiencies in productivity and safety in both open cut and underground mining operations.

Austin's products can create more sustainable mining operations by delivering the lowest cost per tonne to end user, reducing fuel usage per material carried.

The company is headquartered in Perth and has operations around Australia as well as in Asia, North and South America with two key engineering hubs operating from Perth, Australia and Casper, Wyoming USA, with strategic partnerships and representation in Africa, Brazil and Eastern Europe.

**AUSTIN ENGINEERING LIMITED**  
**ANNUAL GENERAL MEETING**  
**Friday, 26 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	330,818,727 97.08%	8,230,241 2.42%	1,696,863 0.50%	5,846,708	334,649,075 97.60%	8,230,241 2.40%	5,846,708	Carried
2 Re-election of Mr Chris Indermaur as Non-executive Director	Ordinary	333,519,040 98.16%	4,566,820 1.34%	1,696,863 0.50%	6,809,816	337,435,388 98.66%	4,566,820 1.34%	6,809,816	Carried
3 Approval to issue securities under Performance Rights Plan	Ordinary	329,918,945 95.24%	14,837,663 4.28%	1,648,601 0.48%	187,330	333,867,046 95.74%	14,837,663 4.26%	187,330	Carried
4 Issue of Options to Mr David Singleton	Ordinary	311,700,968 93.60%	19,674,611 5.91%	1,628,601 0.49%	294,366	315,415,569 94.13%	19,674,611 5.87%	294,366	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.