

28 November 2014

Australian Stock Exchange  
Company Announcements Office  
Exchange Centre  
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 Annual General Meeting

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

			Proxy votes		
Resolution		Result	For	Against	Abstain
1.	Adoption of the Remuneration Report	carried	543,547,382	5,032,654	40,160,439
2.	Re-election of Director – David Andrew Lymburn	carried	589,059,569	800,000	-
3.	Re-election of Director – Shaun Edward Scott	carried	589,059,569	800,000	-



Tim Hinton  
Company Secretary



## **About AnaeCo**

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

The AnaeCo™ System 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, and commissioning services for AnaeCo™ AWT facilities.

For further information go to [www.anaeco.com](http://www.anaeco.com)

## **About the WMRC Project**

The WMRC Project involves the construction and commissioning of an AnaeCo™ AWT Plant at the JFR McGeough Resource Recovery Facility in Shenton Park, Western Australia.

The JFR McGeough RRF is a solid waste transfer station owned and operated by the Western Metropolitan Regional Council.

The AnaeCo™ AWT Plant is an asset owned by Funds managed by Palisade Investment Partners Ltd and is contracted to receive 55,000tpa of MSW.

The WMRC Project is the first full operational scale installation of the AnaeCo™ System and is a transfer station retro-fit occupying less than 4,000m<sup>2</sup>.