

18 November 2021

ASX: EHL ('EMECO' OR 'THE COMPANY')

Results of Annual General Meeting held on 18 November 2021

In accordance with ASX listing rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise that Resolutions 1, 2, 3, 4 and 5, which were put to the shareholders at the Annual General Meeting today, were passed by way of poll.

Details of the votes cast in respect of each resolution is detailed in the attached annexure.

- END -

Investor enquiries

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This announcement was authorised to be provided to the ASX by Penny Young, Company Secretary of Emeco Holdings Limited.

ANNUAL GENERAL MEETING
Thursday, 18 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF MR PETER RICHARDS	NA	260,459,964 63.98%	146,292,123 35.94%	321,758 0.08%	1,316,198	260,783,031 64.06%	146,292,123 35.94%	1,316,198	Carried
2	RE-ELECTION OF MR PETER KANE	NA	396,134,237 97.27%	10,778,496 2.65%	319,685 0.08%	1,157,625	396,455,231 97.35%	10,778,496 2.65%	1,157,625	Carried
3	ADOPTION OF THE REMUNERATION REPORT	NA	333,609,686 85.04%	58,367,527 14.88%	305,679 0.08%	1,387,084	333,916,674 85.12%	58,367,527 14.88%	1,387,084	Carried
4	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE EMECO LONG TERM INCENTIVE PLAN FOR THE 2020 FINANCIAL YEAR, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	336,251,466 86.24%	53,380,206 13.69%	277,845 0.07%	6,351,642	336,530,620 86.31%	53,380,206 13.69%	6,351,642	Carried
5	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE EMECO LONG TERM INCENTIVE PLAN FOR THE 2021 FINANCIAL YEAR, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	336,223,550 86.23%	53,350,085 13.68%	338,652 0.09%	6,348,872	336,563,511 86.32%	53,350,085 13.68%	6,348,872	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item