

Emeco Holdings Limited

28 November 2006

Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgment

Dear Sir/Madam

Results of annual general meeting held on 28 November 2006

All of the resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we set out below details of the proxies received in respect of each of the resolutions.

Resolution 1: Election of Mr Stuart Fitton

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
327,983,550	67,662	170,785	50,242,357

Resolution 2: Election of Mr Peter Johnston

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
318,699,712	9,348,868	170,259	50,245,515

Resolution 3: Adoption of remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

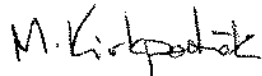
In favour	Against	Abstention	Proxy's discretion
198,525,440	88,794,189	36,063,370	55,081,355

Resolution 4: Appointment of auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
323,070,584	128,997	165,787	55,098,986

Yours faithfully



Mike Kirkpatrick
Company Secretary