



Emeco Holdings Limited

12 November 2008

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 12 November 2008

In accordance with listing rule 3.13.2 we advise that 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 Robin Adair

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

In favour	Against	Abstention	Proxy's discretion
237,788,992	137,917,938	117,134	24,280,556

Resolution 2: Election of Mr Alec Brennan

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

In favour	Against	Abstention	Proxy's discretion
374,446,400	1,254,030	116,134	24,288,056

Resolution 3: Election of Mr John Cahill

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

In favour	Against	Abstention	Proxy's discretion
372,485,882	1,188,100	1,994,660	24,435,978

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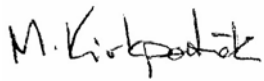
Emeco Holdings Limited A.C.N. 112 188 815

Resolution 4: 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
371,292,822	2,210,056	2,186,377	24,415,365

Yours faithfully



Mike Kirkpatrick
Company Secretary