

16 November 2010

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Emeco Holdings Limited - results of annual general meeting held on 16 November 2010**

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 Peter Richards**

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

<b>In favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
400,890,581	3,392,859	179,897	1,157,155

**Resolution 2: Approval of allocation of Performance Rights to the Managing Director / Chief Executive Officer**

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

<b>In favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
397,986,158	6,357,094	183,309	698,492

**Resolution 3: Approval of allocation of Performance Shares to the Managing Director / Chief Executive Officer**

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

<b>In favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
397,467,698	6,863,641	195,222	698,492



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#### Resolution 4: Adoption of remuneration report

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

<b>In favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
398,399,057	4,719,057	1,384,202	1,117,124

#### Resolution 5: Change to the Constitution

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

<b>In favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
403,651,540	508,971	321,594	1,138,387

A copy of the amended Constitution of Emeco Holdings Limited approved by shareholders at the annual general meeting was lodged separately with the Company Announcements Office on 16 November 2010.

Yours faithfully



Mike Kirkpatrick  
Company Secretary

