

15 November 2011

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 15 November 2011

In accordance with listing rule 3.13.2 we provide the following information in respect of the outcomes for each resolution put to the annual general meeting of shareholders held today.

Resolutions 1, 2 and 3

Resolutions 1, 2 and 3 were passed on a show of hands.

In accordance with section 251AA(1)(a) of the Corporations Act, we set out below details of the proxies received in respect of each of these resolutions.

Resolution 1: 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
483,021,079	2,927,185	202,002	1,148,602

Resolution 2: 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
483,624,638	896,312	1,624,054	1,153,864

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:

In favour	Against	Abstention	Proxy's discretion
475,785,493	7,386,190	1,918,146	744,462



Resolution 4: Adoption of remuneration report

Resolution 4 was decided on a poll.

We set out below the information in respect of resolution 4 required to be disclosed under sections 251AA(1)(a) and (b).

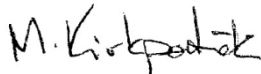
The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
335,038,793	119,602,967	24,615,146	770,777

The total number of votes cast on the poll in respect of resolution 4 were as follows:

In favour	Against	Abstention
335,396,370	120,294,658	24,640,146

Yours faithfully



Michael Kirkpatrick
Company Secretary