

20 November 2012

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

### **Emeco Holdings Limited (ASX:EHL) – Results of annual general meeting held on 20 November 2012**

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 total number of proxy votes exercisable by, and the instructions given to, proxies validly appointed in respect of each resolution.

#### **Resolution 1: Election of Mr Peter Johnston**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
394,317,723	1,556,210	252,051	2,526,479

#### **Resolution 2: Election of Mr Robert Bishop**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
394,565,983	1,260,056	282,051	2,544,373

#### **Resolution 3: Election of Ms Erica Smyth**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
395,109,705	812,900	210,100	2,519,758

#### **Resolution 4: Approval of allocation of Performance Shares (Ordinary Shares) to the Managing Director / Chief Executive Officer**

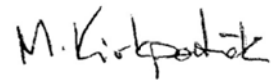
<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
384,658,666	5,324,160	5,158,520	2,386,117



**Resolution 5: Adoption of Remuneration Report**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
383,247,922	4,316,570	6,954,761	1,155,461

Yours faithfully



Michael Kirkpatrick  
Company Secretary