

ASX Release

14 December 2016

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Emeco Holdings Limited ACN 112 188 815

ASX: EHL ('EMECO' OR 'THE COMPANY')

RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 DECEMBER 2016

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. Resolutions 1 to 7 were withdrawn.

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 8: Adoption of remuneration report

For	Against	Abstain	Proxy's Discretion
255,299,577	34,517,684	27,694,407	2,091,977

Resolution 9: Re-election of Mr Peter Richards

For	Against	Abstain	Proxy's Discretion
258,861,811	32,261,152	27,340,359	2,847,441

Resolution 10: Approval of allocation of performance shares to the Managing Director and Chief Executive Officer for the 2015 financial year

For	Against	Abstain	Proxy's Discretion
279,310,992	10,535,170	27,633,163	1,880,320

Resolution 11: Approval of allocation of performance shares to the Managing Director and Chief Executive Officer for the 2016 financial year

For	Against	Abstain	Proxy's Discretion
221,532,201	68,241,498	27,697,363	1,888,583

- END -

Investor and media enquiries

Thao Pham

Chief Legal, Risk & Business Transformation Officer and Company Secretary

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About Emeco

Established in 1972, Emeco is the world's largest, independent mining equipment rental business and currently services major resource projects across Australia, Canada, and Chile. Emeco pursues a best in class asset management strategy and operates a global fleet of equipment from a range of original equipment manufacturers to deliver the most effective equipment rental and maintenance solutions for its customers. Emeco is a publicly listed company on the Australian Securities Exchange (ASX:EHL).

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