

23 November 2017

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

Results of Annual General Meeting held on 23 November 2017

In accordance with ASX listing rule 3.13.2, we advise that all of the resolutions put to the annual general meeting of shareholders held today were passed. Resolutions 1 and 2 passed on a show of hands. Resolution 3 passed by way of poll.

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 Keith Skinner

For	Against	Abstain	Proxy's Discretion
741,468,969	1,462,878	110,546,939	2,139,887

Resolution 2: Election of Mr Darren Yeates

For	Against	Abstain	Proxy's Discretion
742,249,818	680,451	110,546,939	2,139,887

Resolution 3: Adoption of remuneration report

For	Against	Abstain
686,186,552	60,821,235	179,770,834

- END -

Investor enquiries

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Established in 1972, Emeco is the world's largest, independent mining equipment rental business and currently services major resource projects across Australia. Emeco operates a global fleet of OEM machines 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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