

15 November 2018

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

## Results of Annual General Meeting held on 15 November 2018

In accordance with ASX listing rule 3.13.2 and section 251AA of the Corporations Act, we provide the attached information in respect of the outcomes for each resolution put to the annual general meeting of shareholders held today.

- END -

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ANNUAL GENERAL MEETING  
Thursday, 15 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 SHARE CONSOLIDATION	2,196,713,255	4,282,797	828,319	156,125	2,197,893,362 99.81%	4,282,797 0.19%	156,125
2 ADOPTION OF REMUNERATION REPORT	1,626,914,616	572,783,129	750,155	1,532,596	1,627,948,380 73.97%	572,783,129 26.03%	1,600,775
3 RE-ELECTION OF MR PETER RICHARDS	1,964,511,217	236,107,214	844,696	517,369	1,965,639,522 89.28%	236,107,214 10.72%	585,548
4 APPROVAL OF THE ISSUE OF SHARES UNDER THE EMECO HYBRID INCENTIVE PLAN TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR THE 2018 FINANCIAL YEAR	1,903,414,394	296,955,212	789,863	821,027	1,904,538,564 86.51%	296,955,212 13.49%	838,508
5 APPROVAL OF THE ISSUE OF SHARES UNDER THE MANAGEMENT INCENTIVE PLAN TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	1,634,701,606	565,598,855	900,648	779,387	1,635,936,561 74.31%	565,598,855 25.69%	796,868

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item