

12 November 2020

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

## **Results of Annual General Meeting held on 12 November 2020**

In accordance with ASX listing rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise that Resolutions 1, 3 and 4, which were put to the shareholders at the Annual General Meeting today, were passed by way of poll.

As announced on 27 October 2020, as a consequence of Mr Yeates' resignation, resolution 2 was withdrawn and was not put to shareholders at the Annual General Meeting.

Details of the votes cast in respect of the resolutions are detailed in the attached annexure.

- END -

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This announcement was authorised to be provided to the ASX by Penny Young, Company Secretary of Emeco Holdings Limited.

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EMECO HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Thursday, 12 November, 2020

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 Voted on at the meeting |  |               | Proxy Votes (as at proxy close) |                      |                            |                      | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting) |                      |                      |         |
|------------------------------------|--|---------------|---------------------------------|----------------------|----------------------------|----------------------|--|----------------------|----------------------|---------|
| No                                 | Short Description  | Strike Y/N/NA | For                             | Against              | Discretionary (open votes) | Abstain              | For  | Against              | Abstain **           | Result  |
| 1                                  | RE-ELECTION OF MR KEITH SKINNER  | NA            | 291,931,319<br>91.40%           | 27,113,114<br>8.49%  | 356,156<br>0.11%           | 10,257,964           | 292,292,579<br>91.51%  | 27,113,114<br>8.49%  | 10,257,964           | Carried |
| 2                                  | RE-ELECTION OF MR DARREN YEATES  | NA            | Resolution Withdrawn            | Resolution Withdrawn | Resolution Withdrawn       | Resolution Withdrawn | Resolution Withdrawn   | Resolution Withdrawn | Resolution Withdrawn |         |
| 3                                  | ADOPTION OF THE REMUNERATION REPORT  | NA            | 261,874,638<br>83.53%           | 51,357,929<br>16.38% | 281,660<br>0.09%           | 1,880,799            | 262,161,402<br>83.62%  | 51,357,929<br>16.38% | 1,880,799            | Carried |
| 4                                  | APPROVAL OF THE ISSUE OF RIGHTS UNDER THE EMECO LONG TERM INCENTIVE PLAN FOR THE 2020 FINANCIAL YEAR, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | NA            | 264,804,547<br>83.51%           | 52,024,650<br>16.41% | 274,940<br>0.09%           | 848,294              | 265,084,591<br>83.59%  | 52,024,650<br>16.41% | 848,294              | Carried |

\*\* - 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

| Resolutions Proposed but not put to the Meeting |   |
|---|---|
| 2   | RE-ELECTION OF MR DARREN YEATES<br><i>Director Resigned – 27 October 2020</i> |