

17 November 2022

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

Results of Annual General Meeting held on 17 November 2022

In accordance with ASX listing rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise that Resolutions 1, 2, 3, 4, 5, and 6 which were put to the shareholders at the Annual General Meeting today, were passed by way of poll.

Details of the votes cast in respect of each resolution is detailed in the attached annexure.

- END -

Investor enquiries

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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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ANNUAL GENERAL MEETING
Thursday, 17 November, 2022



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.

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Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR PETER FRANK	NA	290,809,135 99.40%	1,341,982 0.46%	425,114 0.15%	89,636	306,932,984 99.56%	1,341,982 0.44%	91,385	Carried
2	ADOPTION OF THE REMUNERATION REPORT	NA	228,483,342 78.11%	63,689,599 21.77%	331,636 0.11%	127,946	228,814,978 78.23%	63,689,599 21.77%	129,695	Carried
3	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE FY20 EMECO LONG TERM INCENTIVE PLAN, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	227,729,035 78.18%	63,106,123 21.66%	464,155 0.16%	1,366,554	230,763,041 78.53%	63,106,123 21.47%	1,368,303	Carried
4	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE FY21 EMECO LONG TERM INCENTIVE PLAN, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	227,646,471 78.15%	63,310,240 21.73%	339,702 0.12%	1,369,454	230,556,024 78.46%	63,310,240 21.54%	1,371,203	Carried
5	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE FY22 EMECO LONG TERM INCENTIVE PLAN, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	227,608,406 78.15%	63,310,976 21.74%	333,990 0.11%	1,412,495	230,512,247 78.45%	63,310,976 21.55%	1,414,244	Carried
6	APPROVAL FOR THE PROVISION OF A LOAN TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	213,472,538 73.28%	77,512,035 26.61%	332,338 0.11%	1,348,956	216,374,727 73.63%	77,512,035 26.37%	1,350,705	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