

# **Results of 2024 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), please find attached details of the resolutions put to the 2024 Annual General Meeting of **Austin Engineering Limited** (ASX: ANG) held today, and the proxies received and votes cast in respect of each resolution.

## -ENDS-

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## **Announcement Authorisation**

This announcement was authorised by the CEO of Austin and is not market sensitive.

## **About Austin Engineering**

Austin is a global engineering company. For over 50 years, Austin has partnered with mining companies, contractors and original equipment manufacturers to create innovative engineering solutions that deliver productivity improvements to their operations.

Austin is a market leader in the design and manufacture of loading and hauling solutions, including off-highway dump truck bodies, buckets, water tanks and related attachments, supporting both open-cut and underground operations. Complementing its proprietary product range are repair and maintenance services performed in our workshops and on clients' mine sites, and spare parts.

Through Austin's own design and engineering IP and range of tailored products, it delivers solutions for all commodity applications and drives increased efficiencies in productivity and safety in both open cut and underground mining operations.

Austin's products can create more sustainable mining operations by delivering the lowest cost per tonne to end user, reducing fuel usage per material carried.

The Company is headquartered in Perth and has operations around the world in Australia, USA, Canada, Chile and Indonesia serving many of the major mining sites in the world both directly and through local partners.

# **Austin Engineering Limited**

Annual General Meeting Tuesday, 22 October 2024

# **Results of Meeting**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	331,808,140	30,579,950	784,818	1,298,475	333,128,462	30,579,950	1,298,475	Carried
		91.37%	8.42%	0.21%		91.59%	8.41%		
Re-election of Mr Chris Indermaur as a Non-Executive Director	Ordinary	394,175,065	615,309	782,818	1,620,914	396,419,606	615,309	1,620,914	Carried
		99.64%	0.16%	0.20%		99.85%	0.15%		
3 Approval to issue securities under Performance Rights Plan	Ordinary	356,144,997	5,623,513	772,395	1,930,478	357,452,896	5,623,513	1,930,478	Carried
		98.24%	1.55%	0.21%		98.45%	1.55%		
4 Approval to issue securities Under Option Plan	Ordinary	350,716,811	11,035,995	782,818	1,935,759	352,035,133	11,035,995	1,935,759	Carried
		96.75%	3.04%	0.21%		96.96%	3.04%		
5 Increase in the maximum aggregate annual remuneration of Non-Executive Directors	Ordinary	344,378,893	17,000,220	803,838	2,288,432	346,039,769	17,000,220	2,288,432	Carried
		95.09%	4.69%	0.22%		95.32%	4.68%		
6 Replacement of Constitution	Special	392,203,049	1,496,242	782,818	2,711,997	394,447,590	1,496,242	2,711,997	Carried
		99.42%	0.38%	0.20%		99.62%	0.38%		

<sup>\*</sup> Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.