Emeco

Earthmoving equipment solutions

16 November 2010

Company Announcements Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Emeco Holdings Limited - results of annual general meeting held on 16 November 2010

In accordance with listing rule 3.13.2 we advise that all of the resolutions put to the annual general meeting of shareholders held today were passed on a show of hands**.**

In accordance with section 251AA of the Corporations Act, we set out below details of the proxies received in respect of each of the resolutions.

Resolution 1: Election of Mr Peter Richards

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
400,890,581	3,392,859	179,897	1,157,155

Resolution 2: Approval of allocation of Performance Rights to the Managing Director / Chief Executive Officer

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
397,986,158	6,357,094	183,309	698,492

Resolution 3: Approval of allocation of Performance Shares to the Managing Director / Chief Executive Officer

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
397,467,698	6,863,641	195,222	698,492

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Resolution 4: Adoption of remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
398,399,057	4,719,057	1,384,202	1,117,124

Resolution 5: Change to the Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's discretion
403,651,540	508,971	321,594	1,138,387

A copy of the amended Constitution of Emeco Holdings Limited approved by shareholders at the annual general meeting was lodged separately with the Company Announcements Office on 16 November 2010.

Yours faithfully

M. Kirkpatrick

Mike Kirkpatrick
Company Secretary