Emeco

Earthmoving equipment solutions

20 November 2012

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

Emeco Holdings Limited (ASX:EHL) – Results of annual general meeting held on 20 November 2012

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 total number of proxy votes exercisable by, and the instructions given to, proxies validly appointed in respect of each resolution.

Resolution 1: Election of Mr Peter Johnston

For	Against	Abstain	Proxy's Discretion
394,317,723	1,556,210	252,051	2,526,479

Resolution 2: Election of Mr Robert Bishop

For	Against	Abstain	Proxy's Discretion
394,565,983	1,260,056	282,051	2,544,373

Resolution 3: Election of Ms Erica Smyth

For	Against	Abstain	Proxy's Discretion
395,109,705	812,900	210,100	2,519,758

Resolution 4: Approval of allocation of Performance Shares (Ordinary Shares) to the Managing Director / Chief Executive Officer

For	Against	Abstain	Proxy's Discretion
384,658,666	5,324,160	5,158,520	2,386,117

Resolution 5: Adoption of Remuneration Report

For	Against	Abstain	Proxy's Discretion
383,247,922	4,316,570	6,954,761	1,155,461

Yours faithfully

M. Kirkpatrick

Michael Kirkpatrick
Company Secretary