

13 March 2017

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

## Results of extraordinary general meeting held on 13 March 2017

In accordance with listing rule 3.13.2 we advise that all of the resolutions put to the extraordinary 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: Issue of shares in connection with the merger with Orionstone and Andy's

For	Against	Abstain	Proxy's Discretion
330,800,443	204,079	1,293,675	2,454,926

### Resolution 2: Issue of shares pursuant to the Emeco Noteholders' Scheme

For	Against	Abstain	Proxy's Discretion
213,118,628	268,117	118,912,503	2,453,875

### Resolution 3: Approval for Black Diamond to acquire a Relevant Interest in Shares pursuant to Black Diamond Placements and Underwriting Agreement

For	Against	Abstain	Proxy's Discretion
330,579,940	410,753	1,308,555	2,453,875

### Resolution 4: Approval of financial assistance in relation to the Orionstone acquisition

For	Against	Abstain	Proxy's Discretion
330,380,459	299,725	1,614,664	2,458,275

### Resolution 5: Approval of financial assistance in relation to the Andy's acquisition

For	Against	Abstain	Proxy's Discretion
328,498,407	331,777	1,614,664	4,308,275

### Resolution 6: Approval of Management Incentive Plan

For	Against	Abstain	Proxy's Discretion
321,818,899	6,392,217	1,812,038	3,972,138

### Resolution 7: Approval of the issue of shares to the Managing Director and Chief Executive Officer, Ian Testrow

For	Against	Abstain	Proxy's Discretion
321,163,630	6,636,522	2,140,764	3,972,138

**Resolution 8: Approval for the Company to acquire a relevant interest in shares**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
328,359,036	396,421	1,431,628	4,566,038

**Resolution 9: Election of Peter Frank**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
298,491,127	550,996	30,990,104	4,720,896

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**Investor enquiries**

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Established in 1972, Emeco is the world's largest, independent mining equipment rental business and currently services major resource projects across Australia, Canada and Chile. Emeco pursues a best in class asset management strategy and operates a global fleet of equipment from a range of original equipment manufacturers to deliver the most effective equipment rental and maintenance solutions for its customers. Emeco is a publicly listed company on the Australian Securities Exchange (ASX:EHL).