

**15 November 2018**

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

## Results of Annual General Meeting held on 15 November 2018

In accordance with ASX listing rule 3.13.2 and section 251AA of the Corporations Act, we provide the attached information in respect of the outcomes for each resolution put to the annual general meeting of shareholders held today.

- END -

### Investor enquiries

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ANNUAL GENERAL MEETING  
Thursday, 15 November, 2018

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.

| Resolution   | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                       |                   |
|--|--|-------------------------|-------------------------------|-------------------------|---|-----------------------|-------------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>        | <i>Abstain</i> ** |
| 1 SHARE CONSOLIDATION  | 2,196,713,255  | 4,282,797               | 828,319                       | 156,125                 | 2,197,893,362<br>99.81%   | 4,282,797<br>0.19%    | 156,125           |
| 2 ADOPTION OF REMUNERATION REPORT  | 1,626,914,616  | 572,783,129             | 750,155                       | 1,532,596               | 1,627,948,380<br>73.97%   | 572,783,129<br>26.03% | 1,600,775         |
| 3 RE-ELECTION OF MR PETER RICHARDS   | 1,964,511,217  | 236,107,214             | 844,696                       | 517,369                 | 1,965,639,522<br>89.28%   | 236,107,214<br>10.72% | 585,548           |
| 4 APPROVAL OF THE ISSUE OF SHARES UNDER THE EMECO HYBRID INCENTIVE PLAN TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR THE 2018 FINANCIAL YEAR | 1,903,414,394  | 296,955,212             | 789,863                       | 821,027                 | 1,904,538,564<br>86.51%   | 296,955,212<br>13.49% | 838,508           |
| 5 APPROVAL OF THE ISSUE OF SHARES UNDER THE MANAGEMENT INCENTIVE PLAN TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER                               | 1,634,701,606  | 565,598,855             | 900,648                       | 779,387                 | 1,635,936,561<br>74.31%   | 565,598,855<br>25.69% | 796,868           |

\*\* - 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