



13 October 2020

Dear Shareholder

Annual General Meeting – Notice and Proxy Form

Emeco Holdings Limited (ASX: EHL) (**Company**) is convening its Annual General Meeting of shareholders to be held on Thursday, 12 November 2020 commencing at 11:00am (WST/Perth time) at Bendat Community Centre, 36 Dodd Street, Wembley, Western Australia (**Annual General Meeting**).

In accordance with temporary modifications to the *Corporations Act 2001* (Cth) under the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, the Company is not mailing hard copies of the notice of Annual General Meeting (**Notice of Meeting**) to shareholders.

A copy of the Notice of Meeting can be viewed and downloaded at the following link:

<https://www.emecogroup.com/category/asx-announcements/>.

You may vote by attending the Annual General Meeting in person, by proxy or by appointing an authorised representative. Further details regarding voting by proxy are set out in the Notice of Meeting and on the enclosed personalised proxy form (**Proxy Form**).

Proxy Forms must be received by no later than 11:00am (WST) on Tuesday, 10 November 2020.

If you have any questions about your Proxy Form please contact Link Market Services at +61 1300 554 474.

As COVID-19 restrictions in Western Australia currently permit indoor gatherings (subject to gathering limits by reference to the two square metre rule), the Company proposes to hold a physical Annual General Meeting.

However, due to interstate travel restrictions, it is currently intended that I chair, and other non-executive directors attend, the meeting via audio-visual conferencing facilities. The Managing Director, the Company Secretary and the executives will attend the Annual General Meeting in person.

If COVID-19 restrictions in Western Australia change prior to the Annual General Meeting, the Company will advise via an ASX announcement as to any changes to how the meeting will be held and whether Shareholders will still be able to attend in person and participate in the usual way.

Kind regards,

A handwritten signature in black ink, appearing to read 'Peter Richards'.

Peter Richards
Chairman

EMECO HOLDINGS LIMITED