

Results of Annual General Meeting 2006

Brisbane, 17 November 2006: Austin Engineering Limited (ASX Trading code: **ANG**) today confirmed the results of the Annual General Meeting held on 17 November 2006. The company advised that all of the resolutions considered by shareholders at the Annual General Meeting were duly passed by a show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Not Stated</u>	<u>Abstained</u>
Res. 1 - Adoption of the Remuneration Report	3,893,913	40,000	139,173	2,150,000
Res. 2 - Re-election of Mr Peter L. Pursey	6,083,990	4,000	125,096	10,000
Res. 3 - Approval of grants of options to Mr. Buckland	3,802,490	325,500	125,096	1,970,000
Res. 4 - Approval of grants of options to Mr. Fitch	5,702,490	325,500	125,096	70,000
Res. 5 - Approval of grants of options to Mr. Pursey	5,702,490	325,500	125,096	70,000
Res. 6 - Approval of grants of options to Mr. Fung	5,702,490	325,500	125,096	70,000

End

For questions on the above, please contact Johan Andersson on +61 7 3271 2622.

About Austin Engineering: Austin Engineering Limited is an engineering company with manufacturing facilities in Brisbane and Perth. The Brisbane facility provides fabrication facilities servicing the mining, oil, gas and industrial sectors. Key product lines include structural steel, piping, mineral processing equipment, potshells and superstructures. The Perth facility designs and manufactures products used in the resources industry including dump truck bodies, excavator buckets, materials handling equipment and large service vehicles. Austin own rights to innovative welding processes which are being introduced to improve welding productivity, coupled with robotic applications to suit product lines, general fabrications and any repetitive production processes.