

Results of 2011 Annual General Meeting

Brisbane, 25 November 2011: Austin Engineering Limited (ASX Trading code: **ANG**) confirms the results of the Annual General Meeting held on 25 November 2011.

Resolution 1: Adoption of the Remuneration Report

This resolution was decided on a poll.

The instructions given to validly appointed proxies in respect of the resolution were as follows. This was based on 355 proxies received (being approximately 9% of the total number of shareholders):

In Favour	Against	Abstention	Proxy's discretion
18,462,266	7,174,940	133,789	282,487

The total number of votes cast on the poll in respect of the resolution was as follows:

In Favour	Against	Abstention
19,355,590	7,180,940	133,785

Resolution 2: Issue of Shares to Managing Director

This resolution was decided on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows: This was based on 355 proxies received (being approximately 9% of the total number of shareholders):

In Favour	Against	Abstention	Proxy's discretion
18,068,089	7,035,918	681,736	267,739

Resolution 3: Re-election of Mr Peter Pursey as Director:

This resolution was decided on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows: This was based on 355 proxies received (being approximately 9% of the total number of shareholders):

In Favour	Against	Abstention	Proxy's discretion
21,334,522	56,386	25,936	4,636,638

End

For questions on the above, please contact Colin Anderson on +61 7 3271 2622.

About Austin Engineering: Austin Engineering Limited is an engineering company with manufacturing facilities in Australia, the USA, South America, Indonesia and the Middle East. The Australian facilities manufacture, assemble, repair and maintain (on and off-site) products used in the mining and resources sector. Key product lines include dump truck bodies, large service vehicles, excavator buckets, materials handling equipment, mineral processing equipment, industrial radiator and cooling products as well as large structural steel projects. The USA facility (Westech) based in Casper, Wyoming, services the North and South American mining markets and is an industry-leading designer and manufacturer of specialised lightweight dump truck bodies. The Chilean and Indonesian operations manufacture dump truck bodies and other mining products for the South American and Indonesian markets. The Middle East operation principally services the aluminium smelter industries in the region. Austin also own rights to innovative welding processes which have been introduced to improve welding productivity. Robotic welding systems are also used for product lines, general fabrications and repetitive production processes.