

Results of Annual General Meeting 2008

Brisbane, 28 November 2008: Austin Engineering Limited (ASX Trading code: **ANG**) today confirmed the results of the Annual General Meeting held on 28 November 2008. 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 for the respective resolutions:

| <u>Resolutions</u> | <u>For</u> | <u>Against</u> | <u>Abstained</u> | <u>Not Stated</u> | <u>Proxy/ Chairman's Discretion</u> |
|---|------------|----------------|------------------|-------------------|---|
| 1 - Adoption of the Remuneration Report | 9,970,460 | 508,417 | 111,267 | - | 796,741 |
| 2 - Re-election of Peter Fitch as Director | 10,555,776 | 16,928 | 25,240 | - | 788,941 |
| 3 - Increase in Maximum Aggregate of Directors Fees | 7,047,012 | 1,030,261 | 2,531,819 | 381,521 | 396,272 |
| 4 - Issue of Shares to Michael Buckland | 7,057,869 | 996,356 | 2,546,319 | 390,069 | 396,272 |

For questions on the above, please contact Colin Anderson on 07 3271 2622.

End

About Austin Engineering: Austin Engineering Limited is an engineering company with manufacturing facilities in Australia and the USA. The Australian facilities manufacture, assemble and overhaul 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 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. Austin also own rights to innovative welding processes which have been introduced to improve welding productivity, coupled with robotic applications to suit product lines, general fabrications and any repetitive production processes.