

## Results of General Meeting

**Brisbane, 20 July 2009:** Austin Engineering Limited (ASX Trading code: **ANG**) today confirms the results of the General Meeting held on 20 July 2009. The company advises that all of the resolutions considered by shareholders at the 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>Proxy/ Chairman's Discretion</u>
1 - Approval for the issue of shares	5,026,435	125,085	1,727,780	1,486,127
2 - Approval to refresh the Company's 15% placement capacity	4,784,000	159,770	1,935,530	1,486,127
3 - Approval of placement of shares to Director - Michael Buckland	6,293,012	564,583	41,972	1,465,860
4 - Approval of placement of shares to Director - Paul Reading	6,230,340	635,031	34,196	1,465,860
5 - Approval of placement of shares to Director - Eugene Fung	6,206,020	639,351	34,196	1,485,860

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

**End**

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**About Austin Engineering:** Austin Engineering Limited is an engineering company with manufacturing facilities in Australia, the USA and the Middle East. 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. 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, coupled with robotic applications to suit product lines, general fabrications and any repetitive production processes.