

Results of 2009 Annual General Meeting

Brisbane, 13 November 2009: Austin Engineering Limited (ASX Trading code: **ANG**) today confirmed the results of the Annual General Meeting held on 13 November 2009. 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:

	For	Against	Abstained	Not Stated	Proxy/ Chairman's Discretion
1 - Adoption of the Remuneration Report	17,091,754	669,646	216,847	118,264	4,922,154
2 - Re-election of Peter Pursey as Director	17,819,414	19,871	52,303	118,264	5,008,813
3 - Re-election of Paul Reading as Director	17,849,681	5,500	36,407	118,264	5,008,813

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, 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 Chile operation (Austin Engineering Chile) manufactures dump truck bodies and other mining products for the South American market. 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.