

Results of 2010 Annual General Meeting

Brisbane, 26 November 2010: Austin Engineering Limited (ASX Trading code: **ANG**) today confirmed the results of the Annual General Meeting held on 26 November 2010. 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	19,973,071	3,910,213	167,645	-	978,351
2 - Re-election of Eugene Fung as Director	23,994,189	46,807	9,467	-	978,817
3 - Increase in maximum aggregate non-executive Directors Fees	19,470,626	877,799	161,754	3,822,722	696,329
4 - Approval of grant of options to Michael Buckland	16,436,166	3,931,708	138,855	3,550,000	972,551
5 - Appointment of BDO Audit (Qld) Pty Ltd as auditor	23,887,306	19,156	43,865	-	1,078,953

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

End

About Austin Engineering: Austin Engineering Limited is an engineering company with manufacturing facilities in Australia, the USA, South America 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.