

Engenco

Drivetrain

CONVAIR

CRRT

GREENTRAINS

Momentum

GEMCORAIL



2015 Annual General Meeting

Tuesday 24 November, 2015

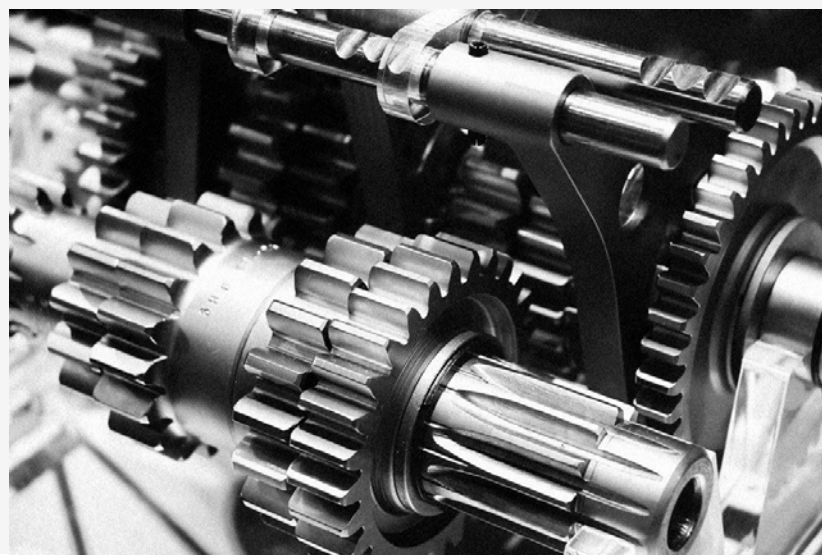
Welcome and Chairman's Address

2015 Annual General Meeting



**Dale
Elphinstone**
Chairman

Engenco Limited 2015 Annual General Meeting Items of Business



Resolutions – Proxy Results

Item 1

“To adopt the remuneration report (contained in the Directors’ Report) for the year ended 30 June, 2015.”

For	Against	Discr.	Abstain
XXX	XXX	XXX	XXX

Resolutions – Proxy Results

Item 2

“Re-election of Ross Dunning.”

For	Against	Discr.	Abstain
XXX	XXX	XXX	XXX

Resolutions – Proxy Results

Item 3

“Re-election of Vincent De Santis.”

For	Against	Discr.	Abstain
XXX	XXX	XXX	XXX

Managing Director's Address

2015 Annual General Meeting



Kevin Pallas
Managing Director

Engenco Limited 2015 Annual General Meeting Questions



Thank you

Engenco

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