



3 May 2007

ASX Announcement

AUSENCO LIMITED (ASX: AAX)

PROXY RESULTS OF 2006 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Ausenco Limited announces the following information as a result of the Ausenco Limited 2006 Annual General Meeting held on 2 May at the Brisbane Convention Centre.

All resolutions put to the meeting were voted on and all motions were carried by show of hands.

Proxy details for the resolutions:

No.	Resolution Description	For	Against	Votes Open	Abstain	At the proxies discretion
1a	Re-election of Mr Hank Tuten	20,930,886	101,000	759,485	3,654	12,345,232
1b	Re-election of Mr George Lloyd	20,998,386	31,500	761,485	3,654	12,345,232
1c	Re-election of Mr John O'Reilly	20,927,176	104,700	759,495	3,654	12,345,232
2	Adoption of the Remuneration Report	20,931,051	51,835	761,485	50,654	12,345,232
3	Grant of Performance Rights to Mr Zimi Meka	20,915,345	76,341	762,485	40,854	12,345,232

For further information please contact:

A handwritten signature in black ink, appearing to read "Craig Allen".

Mr Craig Allen
Company Secretary
Ph: +617 3112 8200