



22 July 2009

## ASX/MEDIA RELEASE

### *Results of Extraordinary General Meeting*

The Board of Directors of Ausenco Limited (ASX: AAX) advises that all resolutions contained in the Notice of Meeting lodged with the ASX on 19 June 2009 and considered at today's Extraordinary General Meeting were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we set out below a summary of the proxies received in respect of each resolution.

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
Resolution 1	Ratification and approval of previous allotment and issue of securities	30,609,986	247,083	617,612	326,910
Resolution 2	Approval of allotment and issue of securities	57,720,241	238,204	137,505	326,910
Resolution 3	Approval of issue of securities to Executive Director	42,260,159	444,450	15,118,167	327,935

## ENDS

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## About Ausenco Limited

The Ausenco group provides world leading engineering, project management and operations solutions to the global resources and energy sectors.

From 26 offices in 13 countries, the group combines expertise, experience and resource capabilities to deliver innovative solutions to the minerals, infrastructure, energy, oil and gas and consulting and environmental sectors across the full project lifecycle, from front end solutions, through innovative engineering and EPCM delivery to operational support.