



28 April 2009

**ASX/MEDIA RELEASE**

***Results of Annual 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 27 March 2009 and considered at today's Annual 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 1a Re-elect Mr George Lloyd as a director of the company	56,053,124	308,802	216,367	309,803
Resolution 1b Re-elect Mr Hank Tuten as a director of the company	56,029,884	312,042	236,367	309,803
Resolution 1c Elect Mr Greg Moynihan as a director of the company	56,203,174	133,379	241,740	309,803
Resolution 2 Adopt Remuneration Report	53,044,817	3,297,278	230,647	315,354
Resolution 3 Grant of Performance Rights to Executive Director	40,359,687	713,415	236,970	305,984
Resolution 4a Re-approve Executive Option Plan ('EOP')	34,458,620	6,632,942	219,154	149,510
Resolution 4b Re-approve Performance Rights Plan ('PRP')	39,074,572	2,015,693	220,451	149,510
Resolution 4c Re-approve Employee Share Acquisition Plan ('ESAP')	40,806,135	195,041	309,540	149,510

**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 16 countries, the group combines the 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.