



01 May 2008

ASX/MEDIA RELEASE

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
AUSENCO LIMITED

A handwritten signature in black ink, appearing to read 'Craig Allen', with a horizontal line underneath.

Craig Allen
Company Secretary

Ausenco Limited – Annual General Meeting

Proxy Summary

1a Re-election of Mr Wayne Goss as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
32,726,288	330,624	250	38,238

The motion was carried on a show of hands as an ordinary resolution.

1b Re-election of Mr Bob Thorpe as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
32,625,455	423,540	600	144,826

The motion was carried on a show of hands as an ordinary resolution.

2 Adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
32,909,717	128,560	11,318	144,826

The motion was carried on a show of hands as an ordinary resolution.

3 Grant of Performance Rights to Executive Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
30,696,008	2,336,556	17,031	144,826

The motion was carried on a show of hands as an ordinary resolution.

4 Ratification and approval of previous allotment and issues of securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
31,585,554	33,321	1,004,676	144,826

The motion was carried on a show of hands as an ordinary resolution.

ENDS

Further information Contact:

Zimi Meka Chief Executive Officer	Craig Allen Chief Financial Officer
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About Ausenco Limited

Ausenco is a leading process engineering and project management services provider to the minerals and resource industries. Within the key resource industries Ausenco's global specialist expertise delivers innovative solutions for its clients across the full project lifecycle, from preliminary scoping studies, through innovative engineering to project operation.

Focused on delivering on its purpose and strategic growth initiatives, Ausenco is working to build upon its key minerals industry experience through project delivery and alliances to grow a sustainable business in the process infrastructure and related resource industries.