

30 November 2017

Australian Stock Exchange
Company Announcements Office
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Results of Annual General Meeting

The results of the shareholder meeting held today are as follows;

			Proxy votes		
	Resolution	Result	For	Against	Abstain
1.	Adoption of the Remuneration Report	carried	429,311,744	63,891,928	2,197,005
2.	Re-election of Director - Gianmario Alessio (Les) Capelli	carried	493,202,008	2,601,664	1,597,005



Tim Hinton
Company Secretary



About AnaeCo

AnaeCo delivers Alternative Waste Technology (AWT) facilities based on the AnaeCo™ System, incorporating the patented DiCOM™ bioconversion process. The AnaeCo™ System includes advanced sorting, recycling, anaerobic digestion and aerobic composting to recycle municipal solid waste (MSW) into renewable energy from biogas, organic fertiliser and recyclables such as steel, aluminium, glass and plastics, thus maximising diversion from landfill and ensuring social, economic and environmentally sustainable management of MSW.

The AnaeCo™ System enables resource recovery intervention closer to source, with enhancement of existing waste transfer stations now a viable waste management option. AnaeCo's experienced team provides design, and commissioning services for AnaeCo™ AWT facilities.

For further information go to www.anaeco.com