

17 October 2016

Australian Stock Exchange
Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Anaeco Limited ABN 36 087 244 228
3 Turner Avenue, Technology Park
Bentley, Western Australia 6102
PO Box 1287, Bentley DC WA 6983
Ph: +61 8 9361 4777
Fx: +61 8 9361 4888
info@anaeco.com
www.anaeco.com

Results of Extraordinary General Meeting

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

Resolution		Result	Proxy votes		
			For	Against	Abstain
1.	Approval for Grant of Security to Monadelphous Group Limited	carried	324,470,857	-	-
2.	Approval of Issue of Shares to Monadelphous Group Limited Upon Loan Conversion	carried	324,470,857	-	-
3.	Approval of Issue of Shares to Xiaoqing Environmental Protection Technology Co. Ltd Upon Loan Conversion	carried	324,055,857	415,000	-



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