

**ASX Announcement
Engin Limited (ENG)**

431 Warringah Road
French's Forest
NSW 2086
P: +61 9004 4400
F: +61 9004 4455
W: engin.com.au

Sydney, 29 November 2007:

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 proxies received in respect of each resolution as set out in the attached proxy summary.

2 Adoption of 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
141,983,660	1,107,284	359,625	3,420,556

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

3 Re-election of Mr Rohan Lund as a Director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
142,493,306	915,596	41,667	3,420,556

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

4 Election of Mr Ian Smith as a Director of the Company

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

In Favour	Against	Abstention	Proxy's discretion
143,195,141	221,261	34,167	3,420,556

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

About Engin

Engin, listed on the ASX (ENG), is Australia's leading Broadband phone company, cutting the cost of calling for tens of thousands of homes and small businesses across Australia. By using Engin products, broadband users can keep their previous phone number to receive calls, whilst making great savings with their outbound calls. Engin's customers receive high quality calls using VoIP (Voice over Internet Protocol) technology. Engin is the primary distributor of TiVo which is expected to launch in Australia in early 2008.

Engin is headquartered in Sydney Australia and delivers a digital voice service across existing broadband connections. Winner of the ATUG Best Communications Solution – Small Business 2006 award and the 2005 iAwards AIIA communications category, Engin provides affordable telecommunication alternatives for all Australian consumers and businesses. For more information, please visit www.engin.com.au

For more information, please contact:

Engin:

Mr Neil Gamble
Executive Chairman
+61 2 9004 4103

Investor enquiries:

Paul Jeronimo
Company Secretary
+61 2 9004 4178
investorrelations@engin.com.au