

ASX ANNOUNCEMENT

30 November 2017

RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD THURSDAY 30 NOVEMBER 2017 AT MACMAHON HOLDINGS LIMITED, 15 HUDSWELL ROAD, PERTH AIRPORT, WA

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are details of the resolutions passed and the proxies received in relation to each applicable resolution in the Notice of Meeting:

RESOLUTION 1: Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
1,699,758,086	4,674,946	624,377	9,161,112

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
1,709,469,966	4,674,946	624,377

RESOLUTION 2: Re-election of Eva Skira as a Director

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

For	Against	Abstain	Proxy's discretion
1,702,790,002	1,801,024	461,383	9,166,112

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
1,714,364,724	1,801,024	461,383

RESOLUTION 3: Re-election of Vyril Anthony Vella as a Director

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

For	Against	Abstain	Proxy's discretion
1,702,558,843	2,016,990	476,576	9,166,112

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
1,714,133,565	2,016,990	476,576

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RESOLUTION 4: Election of Alexander Ramlie as a Director

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

For	Against	Abstain	Proxy's discretion
1,703,179,199	1,480,355	376,188	9,182,779

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
1,714,770,588	1,480,355	376,188

RESOLUTION 5: Election of Arief Sidarto as a Director

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

For	Against	Abstain	Proxy's discretion
1,702,524,221	1,882,667	484,207	9,327,426

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
1,714,260,257	1,882,667	484,207

RESOLUTION 6: Renewal of proportional takeover provisions

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

For	Against	Abstain	Proxy's discretion
1,702,245,683	1,317,311	1,472,748	9,182,779

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
1,713,837,072	1,317,311	1,472,748

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For further information, please contact:

Christian Sealey, General Manager – Investor Relations & Communications +61 497 828 300



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About Macmahon

Macmahon is an ASX listed company offering the complete package of mining services to miners throughout Australia and in New Zealand, South East Asia and Africa.

Macmahon's extensive experience in both surface and underground mining has established the Company as the contractor of choice for resources projects across a range of locations and commodity sectors.

Macmahon is focused on developing strong relationships with its clients whereby both parties work in an open, flexible and transparent way to ensure mutually beneficial outcomes whilst also minimising risks for both parties.

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