

4 November 2015

**RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD WEDNESDAY 4 NOVEMBER 2015 AT CITY WEST RECEPTION CENTRE**

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

**RESOLUTION 1: Adoption of Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
408,404,391	254,777,805	1,721,563	9,973,524

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

For	Against	Abstain
418,764,650	254,777,805	1,721,563

**RESOLUTION 2: Re-Election of Mr Giles Everist**

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

For	Against	Abstain	Proxy's discretion
413,890,177	249,237,034	966,855	11,201,319

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

For	Against	Abstain
426,936,073	249,237,034	966,855

\*\*\* ENDS \*\*\*

For further information, please contact:

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**About Macmahon**

*Macmahon is a leading Australian company providing the complete package of mining services to clients throughout Australia and in New Zealand, South East Asia and Africa.*

*An ASX listed company, Macmahon's diverse and comprehensive capabilities provide an end to end service offering to its mining and engineering clients.*

*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.*

# ASX Release



*With an international footprint, Macmahon's reputation for outstanding teamwork, integrity and commitment to the environment is underpinned by the Company's core value – safety.*

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