

30 November 2016

RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD WEDNESDAY 30 NOVEMBER 2016 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 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
453,406,738	291,461,825	4,138,498	2,341,121

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

For	Against	Abstain
458,664,845	291,461,825	4,138,498

RESOLUTION 2: Re-Election of Mr James Walker

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

For	Against	Abstain	Proxy's discretion
487,294,964	262,030,880	952,803	2,769,535

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

For	Against	Abstain
494,339,327	262,030,880	952,803

RESOLUTION 3: Spill Resolution

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

For	Against	Abstain	Proxy's discretion
291,797,746	455,924,705	1,410,469	2,215,262

The motion was not carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
292,303,781	460,570,085	1,410,469

*** ENDS ***

ASX Release



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.

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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