

7 November 2014

RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD FRIDAY 7 NOVEMBER 2014 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
570,965,731	34,799,896	1,168,564	11,898,806

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

For	Against	Abstain
576,664,935	42,555,464	1,550,738

RESOLUTION 2: Re-Election of Barry Lionel Cusack as a Director

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

For	Against	Abstain	Proxy's discretion
531,366,513	75,126,101	788,675	11,866,626

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

For	Against	Abstain
548,871,460	75,266,101	788,675

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
550,692,858	55,816,036	760,107	11,878,914

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

For	Against	Abstain
568,210,093	55,956,036	760,107

RESOLUTION 4: 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
598,550,881	7,931,229	788,107	11,877,698

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

For	Against	Abstain
616,206,900	7,431,229	788,107

RESOLUTION 5 Grant of Performance Rights to the Managing Director and Chief Executive Officer

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

For	Against	Abstain	Proxy's discretion
321,827,928	284,757,328	422,068	11,825,673

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

For	Against	Abstain
327,323,973	292,961,057	486,107

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
600,129,259	5,222,419	1,821,858	11,974,379

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

For	Against	Abstain
617,599,785	5,222,419	2,104,032

*** ENDS ***

For further information, please contact:

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About Macmahon

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