



**Macmahon Holdings Limited**

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# ASX ANNOUNCEMENT

13 November 2019

Market Announcement Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

## RESULTS OF 2019 ANNUAL GENERAL MEETING MACMAHON HOLDINGS LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxy and poll voting results received in respect of each resolution set out in the attached voting summary.

Yours faithfully,

Katina Nadebaum  
Company Secretary

**MACMAHON HOLDINGS LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 13 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	1,754,526,613 99.56%	5,702,931 0.32%	2,028,696 0.12%	5,552,452	1,758,755,559 99.68%	5,702,931 0.32%	5,552,452	Carried
2 Election of Mr Vyril Vella as a Director	Ordinary	1,742,177,084 98.61%	22,261,770 1.26%	2,333,696 0.13%	1,469,119	1,748,931,393 98.74%	22,261,770 1.26%	1,469,119	Carried
3 Election of Mr Bruce Munro as a Director	Ordinary	1,763,325,521 99.81%	1,077,781 0.06%	2,342,522 0.13%	1,495,845	1,770,088,656 99.94%	1,077,781 0.06%	1,495,845	Carried
4 Election of Mr Hamish Tyrwhitt as a Director	Ordinary	1,762,828,022 99.78%	1,618,494 0.09%	2,333,696 0.13%	1,461,457	1,769,582,331 99.91%	1,618,494 0.09%	1,461,457	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.