



Macmahon Holdings Limited
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ASX ANNOUNCEMENT

21 October 2020

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

Dear Sir/Madam,

RESULTS OF 2020 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 poll voting results received in respect of each resolution set out in the attached voting summary.

This announcement was authorised for release by the CEO and Managing Director.

Yours faithfully,

Katina Nadebaum
Company Secretary

MACMAHON HOLDINGS LIMITED
ANNUAL GENERAL MEETING
Wednesday, 21 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	743,220,162 99.08%	3,867,296 0.51%	3,067,525 0.41%	1,520,213	1,703,144,737 99.77%	3,867,296 0.23%	1,520,213	Carried
2 Re-election of Ms Eva Skira as a Director	Ordinary	677,873,223 90.23%	70,299,400 9.36%	3,077,525 0.41%	1,317,497	1,637,807,798 95.88%	70,299,400 4.12%	1,317,497	Carried
3 Re-election of Mr Alexander Ramlie as a Director	Ordinary	740,111,539 98.56%	7,660,099 1.02%	3,187,525 0.42%	1,608,482	1,700,156,114 99.55%	7,660,099 0.45%	1,608,482	Carried
4 Re-election of Mr Arief Sidarto as a Director	Ordinary	740,033,845 98.54%	7,837,793 1.04%	3,187,525 0.42%	1,508,482	1,700,078,420 99.54%	7,837,793 0.46%	1,508,482	Carried
5 Renewal of Proportional Takeover Provisions	Special	737,010,021 98.76%	5,995,447 0.80%	3,256,025 0.44%	6,306,152	1,697,123,096 99.65%	5,995,447 0.35%	6,306,152	Carried

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