



Macmahon Holdings Limited
ACN 007 634 406

15 Hudswell Road
Perth Airport WA 6105
Australia

PO Box 198
Cannington WA 6987
Australia

(+61) 08 9232 1000
info@macmahon.com.au
macmahon.com.au

ASX ANNOUNCEMENT

22 October 2021

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

Dear Sir/Madam,

Results of 2021 Annual General Meeting Macmahon Holdings Limited

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (*Cth*), 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.

This announcement was authorised for release by the Company Secretary.

Yours faithfully,

Greg Gettingby
Company Secretary

MACMAHON HOLDINGS LIMITED
ANNUAL GENERAL MEETING
Friday, 22 October 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1 Adoption of Remuneration Report	Ordinary	719,474,087 99.35%	2,903,166 0.40%	1,816,166 0.25%	2,619,773	1,687,986,195 99.83%	2,903,166 0.17%	2,619,773	Carried	
Resolution 2 Election of Ms Denise McComish as a Director	Ordinary	643,886,168 88.85%	78,966,074 10.90%	1,816,166 0.25%	2,419,784	1,612,398,276 95.33%	78,966,074 4.67%	2,419,784	Carried	
Resolution 3 Increase in the maximum aggregate annual remuneration of Non-Executive Directors	Ordinary	710,371,174 98.06%	12,276,293 1.69%	1,816,166 0.25%	2,349,559	1,678,883,282 99.27%	12,276,293 0.73%	2,349,559	Carried	

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