



24 October 2017

RESULTS OF 2017 ANNUAL GENERAL MEETING

RCR Tomlinson Ltd ("RCR") advises that at the RCR 2017 Annual General Meeting held on Tuesday, 24 October 2017, that all resolutions put to shareholders were passed. Voting was cast by poll in respect of each resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of proxy and direct votes, and votes cast for each resolution, are attached.

For further information please contact:

Company Secretary

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About RCR

RCR Tomlinson Ltd (ASX code: RCR) is a diversified engineering and infrastructure company, working with some of the world's leading organisations to provide intelligent engineering solutions to the **Infrastructure, Energy** and **Resources** sectors. RCR has 119 years of history in the engineering sector and owns some of Australia's oldest engineering businesses including RCR Tomlinson™, O'Donnell Griffin™, Haden™, and Resolve FM™.

RCR's core capabilities encompass development, engineering, procurement, construction, operation and maintenance of major infrastructure, energy and resource projects. These include power generation plants (using a wide range of fuels, solar, wind and battery), water and waste treatment systems, rail and road tunnel infrastructure, rail signalling and overhead wiring systems, mineral processing and material handling plants, integrated oil & gas services (both onshore and offshore), supply of RCR proprietary materials handling and process equipment, and property services including facilities management, HVAC and electrical services.

RCR has operations across Australia, Asia and New Zealand. Additional information is available at www.rcrtom.com.au

E.I. Engineering Intelligence™. That's What We Do.

RCR Tomlinson Ltd
2017 Annual General Meeting (24 October 2017)
Summary of Proxies and Votes



Item	Item 2(a)	Item 2(b)	Item 3	Item 4	Item 5	Item 6
	Re-election of Ms Susan Palmer as a director	Re-election of Mr Bruce James as a director	Approval of the 2017 Remuneration Report	Approval of Grant of Performance Rights to Managing Director	Approval of Proportional Takeover Provisions	Approval of Ratification of Institutional Placement
Decided on a show of hands (S) or a Poll (P)	P	P	P	P	P	P
Results	Carried	Carried	Carried	Carried	Carried	Carried

Total number of proxy votes in respect of which the appointments specified that:-						
The proxy is to vote for the resolution	107,418,011 99.60%	107,476,055 99.65%	106,550,267 98.99%	88,340,947 83.49%	107,326,858 99.58%	2,058,309 83.03%
The proxy is to vote against the resolution	86,091 0.08%	34,547 0.03%	755,108 0.70%	17,116,168 16.18%	94,830 0.09%	77,267 3.11%
The proxy is to abstain on the resolution	24,050	17,550	209,893	2,055,787	96,239	75,746
The proxy may vote at the proxy's discretion	343,381 0.32%	343,381 0.32%	334,885 0.31%	358,631 0.33%	353,606 0.33%	343,606 13.86%

Total number of votes cast on a poll:-						
Total votes cast on a poll for the resolution	115,269,248 99.93%	115,327,292 99.97%	107,075,734 99.30%	89,821,117 83.99%	115,187,320 99.92%	9,908,771 99.22%
Total votes cast on a poll against the resolution	86,091 0.07%	34,547 0.03%	755,108 0.70%	17,116,168 16.01%	94,830 0.08%	78,267 0.78%
Total votes abstaining on the resolution	24,050	17,550	209,893	2,110,012	97,239	75,746