



CIMIC Group Limited  
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14 April 2021

ASX Market Announcements  
Australian Securities Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we wish to advise that at the Company's Annual General Meeting held today, all resolutions set out in the Notice of Meeting were carried on a poll, and the final proxy position and voting results are attached.

Sincerely,

**CIMIC GROUP LIMITED**

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**Authorised by** the CIMIC Group Limited Continuous Disclosure Committee

**CIMIC GROUP LIMITED**  
**2021 Annual General Meeting**  
**Wednesday, 14 April 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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 2 Remuneration Report	Ordinary	5,155,598	10,437,902	203,311	1,234,812	244,817,493	287,549	38,148	250,302,837 95.89%	10,726,965 4.11%	1,283,127	Carried
Resolution 3.1 Re-election of Russell Chenu as a director of the Company	Ordinary	16,354,880	334,181	204,651	137,911	244,977,343	138,868	33,774	261,687,270 99.82%	478,446 0.18%	175,770	Carried
Resolution 3.2 Re-election of Peter Sassenfeld as a director of the Company	Ordinary	2,663,765	14,028,451	204,651	134,756	244,969,218	140,693	40,074	247,991,191 94.59%	14,175,535 5.41%	174,830	Carried
Resolution 3.3 Re-election of Kathryn Spargo as a director of the Company	Ordinary	15,474,311	1,216,177	204,651	136,484	244,984,319	122,794	42,872	260,825,229 99.49%	1,336,971 0.51%	179,356	Carried
Resolution 4 Amendments to Constitution	Special	12,713,005	3,970,724	204,651	143,243	244,910,704	164,138	75,143	257,817,686 98.36%	4,301,566 1.64%	218,895	Carried

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