

ASX ANNOUNCEMENT**20 November 2014**

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement**McAleese Limited – 2014 Annual General Meeting Results**

McAleese Limited (ASX: MCS) (**McAleese Group** or the **Company**) advises that each of the resolutions set out in the Notice of Annual General Meeting was carried by the required majority, on a poll.

Resolutions Decided on a Poll:

Resolution 1 – Re-election of Cav. Gilberto Maggiolo as a Director
Resolution 2 – Election of Ms Kerry Gleeson as a Director
Resolution 3 – Adoption of Remuneration Report
Resolution 4 – Grant of Performance Rights to the Managing Director and Chief Executive Officer

Please find attached the information required by section 251AA of the *Corporations Act 2001* (Cth).

Ends**McAleese Group Communications & Investor Relations:**

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**MCALEESE LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**ANNUAL GENERAL MEETING
Thursday, 20 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF CAV. GILBERTO MAGGIOLO AS A DIRECTOR	130,479,842	164,957	10,035,933	34,999	73,234,129	30,050	214,630,471	195,007	34,999
2 ELECTION OF MS KERRY GLEESON AS A DIRECTOR	130,554,941	124,857	10,035,933	0	73,203,397	60,782	214,674,838	185,639	0
3 ADOPTION OF REMUNERATION REPORT	67,560,137	470,957	10,050,933	22,064,502	2,218,846	149,762	79,835,916	1,073,678	22,064,502
4 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	68,364,634	516,957	10,035,933	22,055,502	2,191,346	177,262	81,200,872	844,219	22,055,502

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item