

**25 November 2015**

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

**By electronic lodgement**

Dear Sir or Madam

**2015 Annual General Meeting Results**

In accordance with the Listing Rules, McAleese Limited (the **Company**) advises the results of the Annual General Meeting held today. Voting on all resolutions was by way of poll.

**Resolution 1 – Election of Mr Warren Saxelby as a Director**

*“That Mr Warren Saxelby, having been appointed to the Board of Directors since the last Annual General Meeting of the Company and who retires in accordance with rule 8.1 of the Company’s constitution, being eligible, is elected as a Director of the Company.”*

Resolution 1 was an ordinary resolution and was carried.

**Resolution 2 – Adoption of Remuneration Report**

*“That the Remuneration Report for the year ended 30 June 2015 be adopted.”*

Resolution 2 was a non-binding, advisory resolution and was not carried.

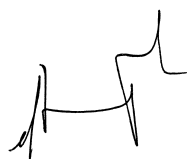
**Resolution 3 – Grant of Performance Rights to the Managing Director and Chief Executive Officer**

*“That approval is given, for all purposes including ASX Listing Rule 10.14, to grant to the Managing Director and Chief Executive Officer of the Company, Mr Mark Rowsthorn, Performance Rights under the McAleese Group Performance Rights Plan on the terms set out in the Explanatory Notes to the Notice of Meeting.”*

Resolution 3 was an ordinary resolution and was not carried.

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

Yours faithfully

A handwritten signature in black ink, appearing to read "Rohan", with a stylized flourish at the end.

**Rohan Abeyewardene**  
**Company Secretary**



# MCALLEESE LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 25 November, 2015

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<br>(as at proxy close): |                         |                               |                         | Direct vote<br>(as at proxy close): |                | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                |                   |
|--|--|-------------------------|-------------------------------|-------------------------|-------------------------------------|----------------|---|----------------|-------------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>                          | <i>Against</i> | <i>For</i>  | <i>Against</i> | <i>Abstain **</i> |
| 1 ELECTION OF MR WARREN SAXELBY AS A DIRECTOR                                      | 84,101,140   | 670,737                 | 365,253                       | 1,754                   | 34,806,693                          | 53,869,638     | 120,269,051   | 59,540,375     | 1,754             |
| 2 ADOPTION OF REMUNERATION REPORT  | 1,097,979  | 6,989,668               | 359,253                       | 2,448,616               | 20,747,350                          | 21,856,071     | 22,506,241  | 33,865,739     | 2,448,616         |
| 3 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | 431,523  | 8,190,241               | 295,590                       | 1,978,162               | 20,596,330                          | 38,890,739     | 21,625,102  | 52,100,980     | 1,978,162         |

\*\* - 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