



# MARKET ANNOUNCEMENT

20 November 2020

45 Division St Welshpool WA 6106  
PO Box 625 Welshpool DC WA 6986  
P: (08) 6242 2600 | F: (08) 6242 2677 | E: [info@maca.net.au](mailto:info@maca.net.au)

---

## Results of Annual General Meeting

---

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxy and poll voting results received in respect of each resolution.

This ASX announcement has been authorised for release by the Company Secretary of MACA Limited. For further information please contact

Peter Gilford  
Company Secretary  
MACA Limited  
(08) 6242 2600

**MACA LIMITED**  
**Annual General Meeting**  
**Thursday, 19 November 2020**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	127,054,812 98.01%	1,230,436 0.95%	1,347,739 1.04%	538,938	141,059,001 99.14%	1,230,436 0.86%	538,938	Carried
2 Election of Director - Mr Michael Sutton	Ordinary	127,419,104 98.03%	1,208,848 0.93%	1,353,459 1.04%	355,990	154,481,893 99.22%	1,208,848 0.78%	355,990	Carried
3 Election of Director - Ms Sandra Dodds	Ordinary	127,932,203 98.40%	692,649 0.54%	1,372,059 1.06%	340,490	155,013,592 99.56%	692,649 0.44%	340,490	Carried
4 Re-election of Director - Mr Geoffrey Baker	Ordinary	112,328,288 86.38%	16,350,851 12.58%	1,353,459 1.04%	304,803	139,391,077 89.50%	16,350,851 10.50%	304,803	Carried
5 Issue of Performance Rights - Mr Michael Sutton	Ordinary	126,559,139 97.54%	1,849,033 1.42%	1,351,239 1.04%	412,514	140,566,828 98.70%	1,849,033 1.30%	412,514	Carried

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