

9th July 2021



Market Announcement

Results of 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

For further information please contact:

Peter Gilford

CFO & Company Secretary
MACA Limited
(08) 6242 2600

Nick Ward

Company Secretary
MACA Limited
(08) 6242 2600

ENDS

About MACA | MACA Limited is an ASX-listed contracting group providing services to the mining and construction industries. Employing in excess of 3,000 people, MACA specializes in contract mining and crushing, civil construction and infrastructure maintenance, and mineral processing solutions.

MACA Perth | 45 Division Street, Welshpool WA 6106

maca.net.au

PO Box: 625 Welshpool DC WA 6986 | **E:** info@maca.net.au | **T:** (08) 6242 2600

MACA LIMITED
General Meeting
Friday, 09 July 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)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Ratification of Prior Issue of Shares - LR 7.1	Ordinary	108,239,724 96.88%	2,497,201 2.23%	994,169 0.89%	35,233,456	109,233,893 97.76%	2,497,201 2.24%	35,233,456	Carried	
2 Replacement of Constitution	Special	144,239,170 99.15%	353,640 0.24%	893,169 0.61%	1,668,519	145,132,339 99.76%	353,640 0.24%	1,668,519	Carried	

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