

## ASX ANNOUNCEMENT

26 August 2022

### Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Macmahon (ASX: MAH) (**Macmahon or the Company**) announces that the Annual General Meeting (**AGM**) of the Company will be held on Friday, 21 October 2022.

An item of business at the AGM will be the re-election or election of directors.

In accordance with rule 3.5 of the Company's Constitution, the Company in a general meeting cannot validly appoint a person as a director unless:

- (a) the person retires under rule 3.3, 3.4 or 3.6 of the Company's Constitution and seeks re-election; or
- (b) the Board recommends the appointment; or
- (c) at least 30 business days before the meeting at which the relevant resolution will be considered, the Company receives both:
  - (i) a nomination of the person by a member (who may be the person); and
  - (ii) a consent to act as a director signed by the person;

at its registered office.

In accordance with rule 3.5(c), the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 9 September 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Friday, 9 September 2022.

**\*\*\* ENDS \*\*\***

This announcement was authorised for release by the CEO and Managing Director.

For further information, please contact:

#### Investors/Analysts

Donald James

Chief Commercial Officer

[investors@macmahon.com.au](mailto:investors@macmahon.com.au)

+61 8 9232 1705



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## **About Macmahon**

*Macmahon is an ASX listed company offering the complete package of mining services to miners throughout Australia and Southeast Asia.*

*Macmahon's extensive experience in both surface and underground mining has established the Company as the contractor of choice for resources projects across a range of locations and commodity sectors.*

*Macmahon is focused on developing respectful partnerships with its clients whereby both parties work in an open, flexible and transparent way to ensure mutually beneficial outcomes whilst also minimising risks for both parties.*

Visit [www.macmahon.com.au](http://www.macmahon.com.au) for more information.