

10 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Decmil Group Limited (Decmil or Company) advises that the FY22 Annual General Meeting was held today, 10 November 2022. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully



Ian Hobson
Company Secretary

This ASX release was authorised by Decmil Group Limited Chairman Andrew Barclay.

About Decmil:

Decmil Group Limited (DGL) offers a diversified range of services to the Australian resources and infrastructure industries. Companies within the group specialise in engineering and construction; accommodation services; and maintenance. Listed on the Australian Securities Exchange (ASX Code: DCG), Decmil's goal is to maximise returns from our operations to deliver value to our shareholders, clients and other stakeholders.

For further information please contact:

Investors:

Mr Peter Thomas, CFO, Decmil
Ph 08 9368 8877

Media:

Mr Cameron Morse
FTI Consulting, Strategic Communications
Ph: 0433 886 871

Decmil Group Limited
Annual General Meeting 10 November 2022
Results of Meeting

The following information is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. ADOPTION OF REMUNERATION REPORT	Ordinary/Non-binding	43,123,188 92.22%	2,924,028 6.25%	719,439 1.53%	570,366	43,842,627 93.75%	2,924,028 6.25%	435,057	Carried
2. RE-ELECTION OF DIRECTOR – ANDREW BARCLAY	Ordinary	44,928,625 95.92%	1,019,112 2.18%	891,395 1.90%	739,744	45,820,020 97.82%	1,019,112 2.18%	739,744	Carried
3. RATIFICATION OF PRIOR ISSUE OF WARRANT TO PURE ASSET MANAGEMENT	Ordinary	45,025,160 95.50%	1,222,693 2.59%	903,040 1.91%	427,983	45,928,200 97.41%	1,222,693 2.59%	427,983	Carried
4. RATIFICATION OF PRIOR ISSUE OF WARRANT TO HORLEY	Ordinary	45,007,206 95.49%	1,236,192 2.62%	891,395 1.89%	444,083	45,898,601 97.38%	1,236,192 2.62%	444,083	Carried
5. ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	Ordinary	44,717,120 95.24%	1,343,705 2.86%	892,395 1.90%	383,801	45,609,515 97.14%	1,343,705 2.86%	383,801	Carried
6. ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – ROD HEALE	Ordinary	44,248,036 94.35%	1,904,533 4.06%	749,395 1.59%	435,057	44,997,431 95.94%	1,904,533 4.06%	435,057	Carried
7. ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – PETER THOMAS	Ordinary	38,581,325 82.26%	7,570,352 16.14%	750,395 1.60%	434,949	39,331,720 83.86%	7,570,352 16.14%	434,949	Carried
8. REPLACEMENT OF CONSTITUTION	Special	45,137,865 96.06%	957,002 2.04%	895,129 1.90%	588,880	46,017,253 97.96%	957,002 2.04%	588,880	Carried

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