



Macmahon Holdings Limited
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ASX ANNOUNCEMENT

27 March 2023

Results of General Meeting

Macmahon Holdings Limited (ASX: MAH) attaches the results of today's General Meeting of Shareholders. The sole resolution considered was decided by way of a poll and was passed with the requisite majority.

***** ENDS *****

This announcement was authorised for release by Michael Finnegan, Managing Director and Chief Executive Officer.

For further information, please contact:

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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 strong relationships 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 for more information.

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 Approval of acquisition of certain equipment from, and transfer of certain equipment to, AMNT	Ordinary	549,379,789 98.86%	3,498,223 0.63%	2,883,645 0.51%	1,107,230	553,467,872 99.37%	3,498,223 0.63%	1,107,230	Carried

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