



16th November 2016

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MACA Limited Results of Annual General meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For further information please contact:

Peter Gilford
Company Secretary
MACA Limited
(08) 6242 2600

1) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
134,751,252	359,604	934,157	392,786

The motion was carried on a show of hands as an ordinary resolution.

2) **Election of Director – Andrew Edwards**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
132,193,638	4,445,196	59,879	399,086

The motion was carried on a show of hands as an ordinary resolution.

3) **Re-election of Director – Geoff Baker**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
106,354,068	30,282,081	59,879	401,771

The motion was carried on a show of hands as an ordinary resolution.

4) **Issue of Performance Rights – Chris Tuckwell**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
134,677,513	492,983	896,017	398,786

The motion was carried on a show of hands as an ordinary resolution.

5) **Issue of Performance Rights – Geoff Baker**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
134,671,113	499,383	896,017	398,786

The motion was carried on a show of hands as an ordinary resolution.