



15th November 2018

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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
166,013,415	1,041,663	1,172,999	389,225

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
178,451,759	1,944,192	1,061,786	426,525

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
122,211,818	58,167,567	1,081,786	423,091

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
165,794,355	1,566,155	1,600,661	390,195

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
166,090,973	1,289,312	1,580,886	390,195

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