



14 November 2019

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## Results of Annual General Meeting

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In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxy and poll voting results received in respect of each resolution.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Peter Gilford".

Peter Gilford  
Company Secretary  
MACA Limited  
(08) 6242 2600

**MACA LIMITED**  
**ANNUAL GENERAL MEETING**  
**Thursday, 14 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Adoption of Remuneration Report	Ordinary	132,309,599 98.55%	1,294,391 0.96%	651,936 0.49%	1,011,155	150,275,835 99.15%	1,294,391 0.85%	1,011,155	Carried
2 Re-election of Director - Mr Linton Kirk	Ordinary	108,095,353 79.53%	27,134,149 19.96%	686,802 0.51%	534,974	139,180,747 83.69%	27,134,149 16.31%	609,974	Carried
3 Re-election of Director - Mr Robert Ryan	Ordinary	116,140,876 85.45%	18,751,400 13.80%	1,018,352 0.75%	540,650	147,632,820 88.73%	18,751,400 11.27%	540,650	Carried
4 Adoption of Performance Rights Plan	Ordinary	132,526,302 98.37%	1,526,479 1.14%	665,341 0.49%	1,695,260	150,580,943 99.00%	1,526,479 1.00%	14,779,552	Carried
5 Issue of Performance Rights - Mr Christopher Tuckwell	Ordinary	132,492,779 98.28%	1,652,906 1.23%	661,314 0.49%	1,611,383	150,543,393 98.91%	1,652,906 1.09%	14,695,675	Carried
6 Issue of Performance Rights - Mr Geoffrey Baker	Ordinary	132,497,607 98.29%	1,657,956 1.23%	649,936 0.48%	1,612,883	150,536,843 98.91%	1,657,956 1.09%	14,697,175	Carried

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