

# MARKET ANNOUNCEMENT



Limited

ABN 42 144 745 782

18 November 2015

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## MACA Limited Results of Annual General Meeting

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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

**About MACA:** MACA Limited is a mining, crushing and civil contractor with major projects throughout Western Australia and Brazil. Employing more than 1000 people, MACA offers a full range of surface mining and crushing services, and civil infrastructure services.

Visit [www.maca.net.au](http://www.maca.net.au) for more information

**1) Adoption of Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
122,352,062	548,288	216,548	15,198,633

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

**2) Election of Director – Robert Ryan**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
138,743,448	44,301	79,199	15,218,333

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

**3) Re-election of Director – Linton Kirk**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
118,263,902	20,547,417	55,629	15,218,333

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

**4) Approval to Issue Securities under an Employee Incentive Scheme**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
122,527,844	668,249	58,055	15,218,633

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

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

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
122,113,694	1,061,716	78,738	15,218,633

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

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

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
122,078,694	1,061,716	78,738	15,253,633

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