



23 November 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

**Results of ANNUAL GENERAL MEETING
GLOBAL CONSTRUCTION SERVICES LIMITED**

Global Construction Services Limited (ASX: GCS) is pleased to announce the results of the 2017 Annual General Meeting of the Company held on 23 November 2017 at 9:00am (WST).

All resolutions were passed on a poll. Resolutions 1, 2 and 3 were passed as ordinary resolutions on a poll. Resolutions 4 and 5 were passed as special resolutions on a poll.

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.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Susan Cameron', is written over a horizontal line.

Susan Cameron
Company Secretary
Ph: +61 8 9479 7990
E: susan.cameron@gcs.group

GLOBAL CONSTRUCTION SERVICES LIMITED
ANNUAL GENERAL MEETING
Thursday, 23 November 2017
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 Non Binding Resolution to Adopt Remuneration Report	Ordinary	39,008,089 96.81%	889,831 2.21%	393,175 0.98%	1,603,255	49,785,439 98.24%	889,831 1.76%	1,603,255	Carried
2 Election of Mr John Derwin	Ordinary	57,966,717 99.31%	10,797 0.02%	393,175 0.67%	431,274	68,775,258 99.98%	10,797 0.02%	431,274	Carried
3 Re-election of Mr Peter Wade	Ordinary	57,999,241 99.32%	5,547 0.01%	393,175 0.67%	404,000	68,807,782 99.99%	5,547 0.01%	404,000	Carried
4 Approval of 10% Placement Facility	Special	45,736,684 77.80%	12,647,829 21.52%	400,950 0.68%	16,500	56,553,000 81.72%	12,647,829 18.28%	16,500	Carried
5 Renewed Approval of Performance Rights Plan	Special	36,249,639 77.12%	10,365,941 22.05%	393,175 0.83%	1,183,207	47,023,554 81.89%	10,399,376 18.11%	1,183,207	Carried

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