



Macmahon Holdings Limited
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ASX ANNOUNCEMENT

21 October 2022

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

Dear Sir/Madam,

Results of 2022 Annual General Meeting Macmahon Holdings Limited

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (*Cth*), we advise details of the resolutions and the proxy and poll voting results received in respect of each resolution set out in the attached voting summary.

This announcement was authorised for release by the Managing Director and Chief Executive Officer.

Yours faithfully,

Sophie Raven
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	1,284,783,353 89.02%	157,261,779 10.90%	1,219,506 0.08%	96,360,053	1,314,124,016 89.31%	157,261,779 10.69%	96,360,053	Carried
2 Re-election of Mr Bruce Munro as a Director	Ordinary	1,533,926,393 99.74%	2,744,456 0.18%	1,219,506 0.08%	1,734,336	1,563,971,494 99.82%	2,744,456 0.18%	2,234,336	Carried
3 Re-election of Mr Hamish Tyrwhitt as a Director	Ordinary	1,533,516,842 99.72%	3,056,793 0.20%	1,219,506 0.08%	1,831,550	1,563,781,943 99.80%	3,056,793 0.20%	1,831,550	Carried

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