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Decmil Group Limited 2010 AGM Results

Perth-based engineering and construction company **Decmil Group Limited** (ASX: **DCG**) held its 2010 Annual General Meeting in Perth today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,



Brad Kelman
Company Secretary

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ASX DCG
ABN 35 111 210 390

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
64,694,001	346,873	55,559	369,101

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

2) Re-election of Director - Mr Giles Everist

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

For	Against	Abstain	Proxy's discretion
65,042,559	28,414	30,500	364,061

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

3) Re-election of Director - Mr Lee Verios

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

For	Against	Abstain	Proxy's discretion
65,022,519	48,414	30,500	364,101

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

4) Re-election of Director - Mr Denis Criddle

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

For	Against	Abstain	Proxy's discretion
65,029,547	30,014	30,500	375,473

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