ASX Release

MACMAHON

3 November 2011

RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD THURSDAY 3 NOVEMBER 2011 AT THE PAN PACIFIC PERTH HOTEL

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are the details of the resolutions passed and the proxies received in relation to each resolution in the Notice of Meeting:

RESOLUTION 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
388,889,744	68,006,521	1,216,591	1,476,388

In light of the recent amendments to the Corporations Act, the resolution was determined on a poll, the details of which are:

For	Against	Abstain
389,501,884	69,498,509	1,434,255

The motion was carried as an ordinary resolution on a poll.

RESOLUTION 2: Re-Election of Barry Lionel Cusack as a Director

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

For	Against	Abstain	Proxy's discretion
472,262,275	1,994,459	1,388,639	7,321,401

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

RESOLUTION 3: Re- Election of Vyril Anthony Vella as a Director

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

For	Against	Abstain	Proxy's discretion
469,929,183	5,143,484	522,703	7,374,404

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

RESOLUTION 4: Re- Election of Eva Skira as a Director

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

For	Against	Abstain	Proxy's discretion
473,472,365	1,450,166	710,080	7,334,163

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

*** ENDS ***

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About Macmahon
Macmahon is a leading Australian contract mining and construction company with major projects throughout Australia, in New Zealand, Asia, Mongolia and Africa.
An ASX/S&P 200 company, Macmahon has played a major role in the delivery of many of Australia's largest multi-disciplinary mining and construction projects throughout its 48 year history.
Employing more than 3500 people, Macmahon offers the full range of underground and surface mining services and comprehensive construction capabilities spanning transport, marine, water and resource infrastructure services.
With a commitment to providing end to end services, Macmahon's reputation for outstanding teamwork, integrity and commitment to the environment is underpinned by the company's core value - safety.
Visit www.macmahon.com.au for more information.