ASX Release

MACMAHON

9 November 2012

RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD FRIDAY 9 NOVEMBER 2012 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
149,022,690	116,059,163	3,398,856	4,206,793

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
298,362,538	119,239,434	3,608,856

RESOLUTION 2: Re-Election of Kenneth Scott-Mackenzie as a Director

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

For	Against	Abstain	Proxy's discretion
269,700,497	5,765,182	16,080,752	4,270,975

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
421,195,950	8,429,659	16,080,752

RESOLUTION 3: Re-Election of Barry Raymond Ford as a Director

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

For	Against	Abstain	Proxy's discretion
269,785,862	5,677,642	16,079,093	4,274,809

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
420,762,149	8,865,119	16,079,093

*** ENDS ***

For further information, please contact:

Investors
Theresa Mlikota | Chief Financial Officer | +61 407 470 859

Media
Joeley Pettit-Scott | Acting Group Communications Manager | +61 467 775 376

About Macmahon

Macmahon is a leading Australian contract mining and construction company with major projects throughout Australia, in New Zealand, South East Asia and Africa.

An ASX listed company, Macmahon has played a major role in the delivery of many of Australia's largest multi-disciplinary mining and construction projects throughout its 49 year history.

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.