

14 November 2012

Company Announcement Office  
Australian Stock Exchange  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

By ASX Online

**Results of Annual General Meeting  
Decmil Group Limited**

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 faithfully



Justine Campbell  
**CFO & Company Secretary**

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ASX DCG  
ABN 35 111 210 390

**Decmil Group Limited  
Annual General Meeting**

**Proxy Summary  
Wednesday, 14 November 2012**

**Resolution 1: Adoption of Remuneration Report**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 96,917,766 | 801,077        | 200,300        | 543,791                   |

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

**Resolution 2: Re-election of Director - Mr Giles Everist**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 116,795,114 | 212,968        | 112,788        | 533,486                   |

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

**Resolution 3: Adoption of Performance Rights Plan**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 97,207,952 | 566,326        | 157,399        | 531,257                   |

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

**Resolution 4: Issue of Performance Rights to Mr Scott Criddle**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 96,936,072 | 841,233        | 157,172        | 528,457                   |

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

**Resolution 5: Replacement of Constitution**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 116,797,153 | 255,975        | 63,437         | 537,791                   |

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

**Resolution 6: Increase to cap on Non-Executive Directors' Remuneration**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 97,463,344 | 534,599        | 156,534        | 220,242                   |

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