Decmil Group Limited

14 November 2013

Company Announcement Office
Australian Stock Exchange
Level 4, Stock Exchange Centre
20 Bridge 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

J. Campbell

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CFO & Company Secretary

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ASX DCG
ABN 35 111 210 390

Decmil Group Limited

Decmil Group Limited
Annual General Meeting

Proxy Summary
Thursday, 14 November 2013

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
111,947,066	1,120,285	259,151	366,070

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

Resolution 2: Election of Director - Mr Trevor Davies

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

For	Against	Abstain	Proxy's discretion
121,747,254	118,254	77,901	366,070

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

Resolution 3: Re-election of Denis Criddle as Director

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

For	Against	Abstain	Proxy's discretion
119,884,454	1,968,786	90,169	366,070

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

Resolution 4: Re-election of Lee Verios as Director

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

For	Against	Abstain	Proxy's discretion
121,830,340	47,900	65,169	366,070

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