

15 November 2013

RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD FRIDAY 15 NOVEMBER 2013 AT CITY WEST RECEPTION CENTRE

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 applicable 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
577,026,747	75,196,849	2,394,672	15,179,424

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

For	Against	Abstain
594,392,835	75,281,349	2,464,672

RESOLUTION 2: Re-Election of Charles Roland Giles Everist as a Director

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

For	Against	Abstain	Proxy's discretion
646,181,184	38,033,547	1,428,633	15,286,732

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

For	Against	Abstain
664,179,088	38,033,547	1,428,633

RESOLUTION 3: Re-Election of James Allan Walker as a Director

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

For	Against	Abstain	Proxy's discretion
676,382,895	7,859,159	1,380,477	15,307,566

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

For	Against	Abstain
694,401,633	7,859,159	1,380,477

RESOLUTION 4: Grant of Performance Rights to the Managing Director and Chief Executive Officer

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

For	Against	Abstain	Proxy's discretion
572,535,853	107,070,650	4,080,498	7,222,125

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

For	Against	Abstain
581,992,642	107,177,150	4,450,506

*** ENDS ***

For further information, please contact:

Christian Sealey Group Manager – Investor Relations & Communications +61 497 828 300

About Macmahon

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An ASX listed company, Macmahon's diverse and comprehensive capabilities provide an end to end service offering to its mining and engineering clients.

Macmahon's extensive experience in both surface and underground mining has established the Company as the contractor of choice for resources projects across a range of locations and commodity sectors.

With an expanding international footprint, Macmahon's reputation for outstanding teamwork, integrity and commitment to the environment is underpinned by the Company's core value – safety.

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