



MACMAHON

**PROXY VOTING CLOSES SOON**

Dear Macmahon Shareholder,

Proxy voting for the AMNT Transaction closes at **9:30am (Perth Time) on Monday 10 July 2017.**

For your convenience you can vote [here](#):

  
MACMAHON

**THE AMNT DEAL IS A  
GAME CHANGER**

<b>US\$2.9 billion</b> in expected revenue over the contract term	<b>Increase in expected EBIT to A\$40-\$50 million in FY2018</b>	<b>Your Board asks you to VOTE FOR the AMNT deal</b>
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**Your Directors unanimously recommend  
that you **VOTE FOR THE RESOLUTION**  
(in the absence of a Superior Proposal  
and subject to the Independent Expert  
maintaining its conclusion that the AMNT  
Transaction is reasonable).**

**PLEASE VOTE –  
YOUR VOTE IS IMPORTANT!**

For further information, or if you have not received your voting materials,  
please visit [www.macmahon.com.au](http://www.macmahon.com.au)  
or call: 1300 449 257 (toll-free) +61 2 8022 7948 (outside Australia)

Please refer to Macmahon's Notice of Meeting and Explanatory Statement dated 9 June 2017 (which includes the Independent Expert's Report), for full details. That document is important and should be read in full.

To vote online, please click [here](#)

Yours sincerely,

Macmahon Holdings Limited  
ABN 93 007 634 406

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