

1 November 2017

Market Announcements Office

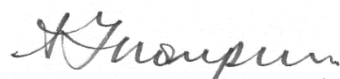
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

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,

A handwritten signature in black ink, appearing to read 'Alison Thompson'.

Alison Thompson
Company Secretary



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
90,012,081	848,862	96,328	360,206

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

For	Against	Abstain
90,959,779	848,862	96,328

Resolution 2: Re-election of Director – Denis Criddle

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

For	Against	Abstain	Proxy's discretion
109,869,120	3,281,871	70,925	374,706

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

For	Against	Abstain
116,705,346	3,281,871	70,925