

2 October 2018

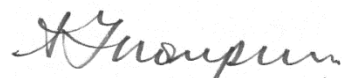
Market Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By ASX Online

**Results of 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

**Decmil Group Limited
General Meeting****Tuesday, 2 October 2018****Resolution 1: Ratification of Tranche 1 Placement Shares**

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

For	Against	Abstain	Proxy's discretion
37,326,991	10,925,315	33,710,747	338,374

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

For	Against	Abstain
42,236,141	10,925,315	34,001,247

Resolution 2: Authority to issue Tranche 2 Placement Shares

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

For	Against	Abstain	Proxy's discretion
104,749,087	373,649	29,736,547	338,374

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

For	Against	Abstain
105,289,279	373,649	30,027,047

Resolution 3: Approval for Placement of Shortfall under the Share Purchase Plan

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

For	Against	Abstain	Proxy's discretion
131,217,781	324,982	4,504,902	338,374

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

For	Against	Abstain
136,417,431	324,982	4,504,902

Resolution 4: Authority for Mr. David Saxelby to participate in the Tranche 2 Placement

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

For	Against	Abstain	Proxy's discretion
135,458,387	389,294	139,984	348,374

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

For	Against	Abstain
140,668,037	389,294	139,984

Resolution 5: Authority for Mr. Denis Criddle to participate in the Tranche 2 Placement

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

For	Against	Abstain	Proxy's discretion
111,899,860	390,294	22,619,129	338,374

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

For	Against	Abstain
113,330,742	390,294	22,619,129

Resolution 6: Authority for Mr. Bill Healy to participate in the Tranche 2 Placement

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

For	Against	Abstain	Proxy's discretion
135,518,387	389,294	139,984	338,374

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

For	Against	Abstain
140,718,037	389,294	139,984