



Infrastructure



Renewables



Resources

8 November 2018

ASX Company Announcements  
Australian Securities Exchange (ASX)  
Level 40, Central Park  
152-158 St George's Terrace  
PERTH WA 6000

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,

**Alison Thompson**  
Company Secretary



Operating across Australia & New Zealand  
Perth | Melbourne | Brisbane | Auckland

Decmil Group Limited ABN 35 111 210 390  
STA-TP-0011

[decmil.com](http://decmil.com)

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## Decmil Group Limited Annual General Meeting

Thursday, 8 November 2018

### 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
155,327,234	1,439,983	80,348	374,058

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

For	Against	Abstain
155,784,359	1,439,983	88,284

### Resolution 2: Election of Director – Don Argent

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

For	Against	Abstain	Proxy's discretion
157,382,153	463,470	112,804	401,578

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

For	Against	Abstain
163,377,705	463,470	112,804

### Resolution 3: Election of Director – Dickie Dique

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

For	Against	Abstain	Proxy's discretion
157,386,686	465,471	97,270	410,578

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

For	Against	Abstain
163,382,517	465,471	105,991

#### Resolution 4: Re-election of Director – Bill Healy

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

For	Against	Abstain	Proxy's discretion
157,369,389	489,194	99,844	401,578

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

For	Against	Abstain
163,364,941	489,194	99,844

#### Resolution 5: Adoption of the 2018 Incentive Plan Rules

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

For	Against	Abstain	Proxy's discretion
154,266,943	2,452,824	93,548	408,308

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

For	Against	Abstain
155,643,262	2,452,824	4,719,511

#### Resolution 6: Issue of Performance Rights to Mr Scott Criddle

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

For	Against	Abstain	Proxy's discretion
154,074,898	2,670,455	103,962	372,308

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

For	Against	Abstain
155,407,281	2,670,455	4,737,861