



Macmahon Holdings Limited
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ASX ANNOUNCEMENT

27 March 2023

General Meeting Presentation

Macmahon Holdings Limited (ASX: MAH) attaches for release a copy of the presentation to be delivered during today's general meeting of shareholders.

***** ENDS *****

This announcement was authorised for release by Michael Finnegan, Managing Director and Chief Executive Officer.

For further information, please contact:

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About Macmahon

Macmahon is an ASX listed company offering the complete package of mining services to miners throughout Australia and Southeast Asia.

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.

Macmahon is focused on developing strong relationships with its clients whereby both parties work in an open, flexible and transparent way to ensure mutually beneficial outcomes whilst also minimising risks for both parties.

Visit www.macmahon.com.au for more information.



General Meeting

27 March 2023



Acknowledgement of Country

We wish to acknowledge the traditional custodians of the land on which we meet today, the Whadjuk people, and pay our respects to elders past, present and emerging.

We extend that respect to the traditional custodians of the lands on which our online participants join us and to all Aboriginal and Torres Strait Islander people and non indigenous persons here today.



MACMAHON

Format of Meeting

- 1. Welcome and Introduction**
- 2. Voting Instructions and Q&A Process**
- 3. Formal Business**
 - Introduction
 - Proxy Voting Results
 - Consideration of Resolution, Questions and Voting
- 4. Closing**



Meeting Resolution



Resolution

ACQUISITION AND TRANSFER OF ASSETS TO AMNT

To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:

“That, for the purposes of ASX Listing Rule 10.1 and for all other purposes, Shareholders approve:

- (a) the transfer of the Macmahon Equipment to AMNT upon termination of the Existing Mining Contract;
- (b) the acquisition of the AMNT Equipment from AMNT; and
- (c) the potential future transfer of the New Macmahon Equipment to AMNT pursuant to the terms of, or on termination of, the Renewed Mining Contract,

in each case under, and in connection with, the Batu Hijau Contract Renewal Arrangements as described in the Information Memorandum that accompanies this Notice”.

Proxy Results

ACQUISITION AND TRANSFER OF ASSETS TO AMNT

For	549,379,789 (98.86%)
Against	3,498,223 (0.63%)
Abstain	1,107,230
At the Proxy's Discretion	2,883,645 (0.51%)
Total Proxy Votes	555,761,657

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CLOSING

General Meeting

27 March 2023

www.macmahon.com.au



MEETING CLOSED

General Meeting

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