

ASX ANNOUNCEMENT

31 August 2023

Date of AGM and Closing Date for Director Nominations

Macmahon Holdings Limited (ASX: MAH) (**Macmahon** or the **Company**) gives notice in accordance with ASX Listing Rule 3.13.1 that its 2023 Annual General Meeting (**AGM**) is scheduled to be held on Friday, 20 October 2023.

Macmahon also advises that, in accordance with Rule 3.5 of its Constitution, the closing date for the receipt of nomination from persons wishing to be considered for election as a Director of the Company at the 2023 AGM is 5pm AWST on Friday, 8 September 2023. Valid nominations must be received at Macmahon's registered office in Perth, Western Australia, by no later than that time and date.

Macmahon's Notice of Meeting and Proxy Form for the 2023 AGM will be released to the ASX and communicated to Shareholders in due course in accordance with statutory timeframes.

***** ENDS *****

This announcement was authorised for release by Ben Secrett, Group Company Secretary.

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.