



Macmahon Holdings Limited
ACN 007 634 406

15 Hudswell Road
Perth Airport WA 6105
Australia

PO Box 198
Cannington WA 6987
Australia

(+61) 08 9232 1000
info@macmahon.com.au
macmahon.com.au

ASX ANNOUNCEMENT

20 October 2023

2023 Annual General Meeting Results

Macmahon Holdings Limited (ASX: MAH) (**Macmahon** or the **Company**) releases the results of its 2023 Annual General Meeting (**AGM**) held today in the attached report. The report is issued in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

All resolutions considered at the AGM were passed by the requisite majorities, and were decided by way of a poll.

***** ENDS *****

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

For further information, please contact:

Donald James
Chief Commercial Officer
investors@macmahon.com.au
+61 8 9232 1705

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.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	1,330,991,116 83.64%	258,969,927 16.28%	1,222,790 0.08%	1,327,459	1,332,292,906 83.73%	258,969,927 16.27%	1,327,459	Carried
2 Election of Mr David Gibbs as a Director	Ordinary	1,587,704,763 99.70%	3,567,860 0.22%	1,222,790 0.08%	15,879	1,589,770,991 99.78%	3,567,860 0.22%	15,879	Carried
3 Renewal of Proportional Takeover Provisions	Special	1,586,936,296 99.66%	4,188,353 0.26%	1,222,790 0.08%	163,853	1,589,002,524 99.74%	4,188,353 0.26%	163,853	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.