

# ASX ANNOUNCEMENT

31 July 2024

## Decmil Securityholders Vote in Favour of Schemes

Macmahon Holdings Limited (ASX:MAH) (**‘Macmahon’** or **‘the Company’**) refers to its announcement released on 16 April 2024 (**Scheme Announcement**) in which Macmahon announced the execution of a Scheme Implementation Deed with Decmil Group Limited (ASX:DCG) (**‘Decmil’**). Under the Scheme Implementation Deed, Macmahon had agreed subject to the satisfaction of various conditions, to acquire 100% of the issued ordinary shares and redeemable convertible preference shares in Decmil (**Schemes**).

### Results of Scheme Meetings

Macmahon is pleased to advise that Decmil securityholders have today voted in favour of the Schemes.

Micheal Finnegan, Managing Director and Chief Executive Officer of Macmahon said:

*“It is pleasing to see another milestone achieved towards the completion of this transaction for Macmahon. Decmil provides an established and well credentialed platform for Macmahon to execute on a large civil opportunity pipeline and deliver on our long term strategy of diversifying the business towards lower capital earnings.*

*I look forward to welcoming Decmil into the Macmahon Group.”*

Implementation of the Schemes is expected to occur on 15 August 2024. This remains subject to the satisfaction or waiver (where permitted) of the remaining conditions precedent, including approval by the Supreme Court of Western Australia.

Macmahon shareholders do not need to take any action.

**\*\*\* ENDS \*\*\***

**This announcement was authorised for release by Micheal Finnegan, Managing Director and Chief Executive Officer of Macmahon.**

For further information, please contact:

Donald James  
Chief Commercial Officer  
[investors@macmahon.com.au](mailto:investors@macmahon.com.au)  
+61 8 9232 1705



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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](http://www.macmahon.com.au) for more information.