ASX ANNOUNCEMENT

25 August 2025

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 2025 Annual General Meeting (**AGM**) is scheduled to be held on Friday, 24 October 2025 at 9:30am AWST.

Macmahon also advises that, in accordance with Rule 3.6 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 2025 AGM is 5:00pm AWST on Wednesday, 3 September 2025. 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 2025 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 Maha Chaar, General Counsel and 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 and civil infrastructure services throughout Australia and Southeast Asia.

Macmahon's extensive experience in surface mining, underground mining and civil infrastructure has established the Company as the contractor of choice for resources, non-resources, public infrastructure and renewables projects across a range of locations and sectors.

Macmahon is focused on developing strong respectful 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.