

ASX ANNOUNCEMENT

24 October 2025

2025 Annual General Meeting Results

Macmahon Holdings Limited (ASX: MAH) (**Macmahon** or **Company**) releases the results of its 2025 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 Maha Chaar, General Counsel & Company Secretary of Macmahon.

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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.

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	1,663,697,954 98.98%	14,751,319 0.88%	2,273,601 0.14%	237,161	1,669,182,234 99.12%	14,751,415 0.88%	237,161	Carried
2 Re-election of Mr Greg Evans as a Director	Ordinary	1,629,214,015 96.95%	48,853,304 2.91%	2,273,601 0.14%	619,115	1,635,392,902 97.10%	48,853,304 2.90%	619,115	Carried

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