

ASX ANNOUNCEMENT

2 November 2018

RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD THURSDAY 02 NOVEMBER 2018 AT MACMAHON HOLDINGS LIMITED, 15 HUDSWELL ROAD, PERTH AIRPORT, WA

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are details of the resolutions passed and the proxies received in relation to each applicable resolution in the Notice of Meeting:

RESOLUTION 1: Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|-----------|---------|--------------------|
| 618,131,475 | 4,503,813 | 843,926 | 956,271,386 |

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

| For | Against | Abstain |
|---------------|-----------|---------|
| 1,574,454,945 | 4,503,813 | 843,926 |

RESOLUTION 2: Election of Kim Horne as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 621,832,757 | 734,740 | 973,009 | 956,510,094 |

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

| For | Against | Abstain |
|---------------|---------|---------|
| 1,578,757,456 | 734,740 | 973,009 |

RESOLUTION 3: Adoption of the Senior Manager Long Term Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|-----------|-----------|--------------------|
| 612,356,748 | 7,077,188 | 4,084,046 | 956,232,618 |

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

| For | Against | Abstain |
|---------------|-----------|-----------|
| 1,568,639,366 | 7,079,272 | 4,084,046 |



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***** ENDS *****

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 South East 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.

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