



CIMIC Group Limited
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6 April 2022

ASX Market Announcements
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we wish to advise that at the Company's Annual General Meeting held today, all resolutions set out in the Notice of Meeting were carried on a poll, and the final proxy position and voting results are attached.

Sincerely,

CIMIC GROUP LIMITED

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Authorised by the CIMIC Group Limited Continuous Disclosure Committee

For personal use only

CIMIC GROUP LIMITED
2022 ANNUAL GENERAL MEETING
Wednesday, 6 April 2022
Results of Meeting

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 - Remuneration Report	Ordinary	358,207	12,341,085	121,565	1,188,907	270,141,337	262,916	40,373	270,623,407 95.54%	12,630,843 4.46%	1,229,280	Carried
3 - Re-election of David Robinson as a Director	Ordinary	5,341,017	8,539,900	122,190	6,657	270,284,041	133,361	32,763	275,749,436 96.94%	8,700,213 3.06%	39,420	Carried

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