



Macmahon Holdings Limited
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ASX ANNOUNCEMENT

29 October 2024

2024 Annual General Meeting Results

Macmahon Holdings Limited (ASX: MAH) (**Macmahon** or **Company**) releases the results of its 2024 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 Char, General Counsel & Company Secretary of Macmahon.

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.

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Macmahon Holdings Limited
Annual General Meeting
Tuesday, 29 October 2024
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)				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	1,464,404,154 86.29%	231,441,614 13.64%	1,284,163 0.07%	2,730,484	1,466,323,344 86.37%	231,441,710 13.63%	2,730,484	Carried
2 Election of Mr Dharmendra Chandran as a Director	Ordinary	1,632,893,856 96.21%	63,218,663 3.72%	1,285,624 0.07%	2,462,272	1,635,578,945 96.28%	63,218,759 3.72%	2,462,272	Carried
3 Election of Mr Grahame White as a Director	Ordinary	1,657,558,621 97.66%	38,559,841 2.27%	1,286,838 0.07%	2,455,115	1,660,244,924 97.73%	38,559,937 2.27%	2,455,115	Carried
4 Amendments to the Company's Constitution	Special	1,694,323,622 99.85%	1,092,044 0.06%	1,486,364 0.09%	2,958,385	1,697,148,982 99.94%	1,092,044 0.06%	3,018,950	Carried
5 Amendments to the Company's Constitution - virtual only general meetings	Special	1,449,633,713 85.42%	246,299,221 14.51%	1,285,624 0.07%	2,641,857	1,451,683,775 85.46%	246,934,344 14.54%	2,641,857	Carried
6 Financial Assistance	Special	1,693,075,816 99.83%	1,713,559 0.10%	1,285,624 0.07%	3,644,216	1,695,761,001 99.90%	1,713,559 0.10%	3,644,216	Carried

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

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