

# MARKET ANNOUNCEMENT



ABN 42 144 745 782

16 November 2011

96 Ewing Street, Welshpool WA 6106  
PO Box 625 Welshpool DC WA 6986

P: (08) 9351 8488 | F: (08) 9351 8477 | E: info@maca.net.au

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## MACA Limited Results of Annual General Meeting

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For further information please contact:

Jon Carcich  
Company Secretary  
MACA Limited  
(08) 9226 4500

### About MACA

MACA Limited is a mining and civil contractor with major projects throughout Australia. Employing more than 600 people, MACA offers a full range of surface mining and crushing services, and civil infrastructure services.

Visit [www.maca.net.au](http://www.maca.net.au) for more information

**1) Adoption of Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
24,587,971	124,006	19,000	26,500

The motion was carried on a show of hands as an ordinary resolution.

**2) Re-election of Director - Karen Field**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
46,548,950	193,027	2,000	193,420

The motion was carried on a show of hands as an ordinary resolution.

**3) Re-election of Director - Joseph Sweet**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
46,544,120	198,027	2,000	193,420

The motion was carried on a show of hands as an ordinary resolution.

**4) Re-election of Director - Ross Williams**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
41,969,953	4,692,024	82,000	193,420

The motion was carried on a show of hands as an ordinary resolution.

**5) Re-election of Director - Geoffrey Baker**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
21,054,083	4,682,894	21,007,000	193,420

The motion was carried on a show of hands as an ordinary resolution.

**6) Re-election of Director - Andrew Edwards**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
46,540,350	196,627	7,000	193,420

The motion was carried on a show of hands as an ordinary resolution.

**7) Re-election of Director - Christopher Tuckwell**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
45,536,916	205,061	1,002,000	193,420

The motion was carried on a show of hands as an ordinary resolution.

**8) Appointment of Auditor**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
46,739,977	2,000	2,000	193,420

The motion was carried on a show of hands as an ordinary resolution.

**9) Issue of Performance Right to Christopher Tuckwell**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
24,563,564	117,705	17,000	119,128

The motion was carried on a show of hands as an ordinary resolution.