

MARKET ANNOUNCEMENT



ABN 42 144 745 782

14 November 2012

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MACA Limited Results of Annual General Meeting

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:

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Company Secretary
MACA Limited
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About MACA

MACA Limited is a mining and civil contractor with major projects throughout Australia. Employing more than 800 people, MACA offers a full range of surface mining and crushing services, and civil infrastructure services.

Visit www.maca.net.au for more information

AGM

1) **Adoption of Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
75,113,060	2,111,516	15,075	295,734

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

2) **Re-election of Director - Doug Grewar**

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

For	Against	Abstain	Proxy's discretion
93,320,646	915,930	2,000	296,809

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

3) **Re-election of Director - Linton Kirk**

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

For	Against	Abstain	Proxy's discretion
94,086,576	150,000	2,000	296,809

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:

For	Against	Abstain	Proxy's discretion
84,771,753	8,329,690	1,137,133	296,809

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:

For	Against	Abstain	Proxy's discretion
89,332,409	4,904,167	2,000	296,809

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