

MARKET ANNOUNCEMENT



ABN 42 144 745 782

17 June 2013

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MACA Limited Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution as 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 1000 people, MACA offers a full range of surface mining and crushing services, and civil infrastructure services. Visit www.maca.net.au for more information.

1) Ratification of Share Issue

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

For	Against	Abstain	Proxy's discretion
25,765,940	38,024	6,075	136,514

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