

# MARKET ANNOUNCEMENT



ABN 42 144 745 782

13 November 2013

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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:

Peter Gilford  
Company Secretary  
MACA Limited  
(08) 9351 8488

### About MACA

MACA Limited is a mining and civil contractor with major projects throughout Australia. Employing more than 1,000 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>
102,663,917	63,303	194,925	101,880

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

2) **Re-election of Director – Linton Kirk**

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>
119,541,663	932,357	6,745	83,260

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

3) **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>
117,602,803	2,873,317	4,645	83,260

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

4) **Issue of Performance Rights**

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>
120,187,087	73,578	200,100	83,260

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

5) **Increase in Fee Pool for Non-Executive Directors**

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>
85,164,150	17,584,705	191,910	83,260

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