

MARKET ANNOUNCEMENT



ABN 42 144 745 782

12 June 2014

45 Division Street, Welshpool WA 6106
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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:

Peter Gilford
Company Secretary
MACA Limited
(08) 6242 2600

About MACA

MACA Limited is a mining and civil contractor with major projects throughout Australia. Employing more than 1200 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
41,412,181	132,073	3,075	295,575

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