

MARKET ANNOUNCEMENT



Limited

ABN 42 144 745 782

12 November 2014

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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:

Peter Gilford
Company Secretary
MACA Limited
(08) 6242 2600

About MACA: MACA Limited is a mining, crushing and civil contractor with major projects throughout Western Australia, South Australia and Brazil. Employing more than 1300 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) 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
144,889,601	274,259	67,457	233,858

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

2) Election of Director – Chris Tuckwell

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

For	Against	Abstain	Proxy's discretion
158,127,231	4,767,286	93,640	251,858

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

3) 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
128,747,693	31,648,824	2,591,640	251,858

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

4) Re-election of Director - Geoff Baker

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

For	Against	Abstain	Proxy's discretion
139,344,979	23,531,538	96,640	266,858

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

5) 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
33,528,150	262,516	35,340	208,858

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

6) Issue of Performance Rights

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

For	Against	Abstain	Proxy's discretion
146,346,869	303,641	1,337,647	251,848

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