



14<sup>th</sup> November 2017

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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) 6242 2600

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
190,956,030	1,096,614	376,869	258,053

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

2) **Election of Director – Robert Ryan**

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

For	Against	Abstain	Proxy's discretion
162,664,055	29,719,274	218,110	226,127

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
162,716,305	29,667,024	218,110	226,127

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

4) **Issue of Performance Rights – Chris Tuckwell**

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

For	Against	Abstain	Proxy's discretion
188,008,619	4,415,315	65,005	226,127

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

5) **Issue of Performance Rights – Geoff Baker**

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

For	Against	Abstain	Proxy's discretion
188,030,869	4,393,065	65,005	226,127

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

6) **Ratification of Share Issue – December 2016**

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>
189,581,904	1,266,883	282,064	226,127

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

7) **Ratification of Share Issue – September 2017**

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>
37,967,503	410,872	200,905	226,127

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