

19th November 2021



Market Announcement

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxy and poll voting results received in respect of each resolution.

This ASX announcement has been authorised for release by the Company Secretary of MACA Limited.

For further information please contact:

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CEO & Managing Director

MACA Limited

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Company Secretary

MACA Limited

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About MACA | MACA Limited is an ASX-listed contracting group providing services to the mining and construction industries. Employing in excess of 3,000 people, MACA specializes in contract mining and crushing, civil construction and infrastructure maintenance, and mineral processing solutions.

MACA LIMITED
ANNUAL GENERAL MEETING
Thursday, 18 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	129,823,542 96.79%	3,479,110 2.59%	825,810 0.62%	2,448,563	151,402,486 97.75%	3,479,110 2.25%	2,448,563	Carried
2 Election of Director - Nicholas Marinelli	Ordinary	132,981,382 98.90%	598,807 0.45%	880,069 0.65%	2,428,636	154,981,999 99.62%	598,807 0.38%	2,428,636	Carried
3 Election of Director - David Flanagan	Ordinary	133,046,653 98.95%	517,281 0.38%	910,936 0.67%	2,414,024	155,078,137 99.67%	517,281 0.33%	2,414,024	Carried
4 Re-election of Director - Robert Ryan	Ordinary	132,495,780 98.47%	1,151,438 0.86%	912,211 0.67%	2,329,465	154,528,539 99.26%	1,151,438 0.74%	2,329,465	Carried
5 Increase in Total Aggregate Remuneration for Non-Executive Directors	Ordinary	108,531,767 96.10%	3,583,127 3.18%	820,060 0.72%	23,921,044	129,771,323 97.07%	3,916,765 2.93%	23,921,044	Carried
6 Issue of Performance Rights - Mr Michael Sutton	Ordinary	129,159,061 95.35%	5,470,737 4.03%	830,121 0.62%	1,396,079	150,625,684 96.29%	5,804,375 3.71%	1,546,487	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.