

14 November 2012

Company Announcement Office  
Australian Stock Exchange  
Level 10, 20 Bond Street  
SYDNEY NSW 2000

By ASX Online

**Results of Annual General Meeting  
Decmil Group Limited**

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.

Yours faithfully



Justine Campbell  
**CFO & Company Secretary**

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ASX DCG  
ABN 35 111 210 390

**Resolution 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>
96,917,766	801,077	200,300	543,791

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

**Resolution 2: Re-election of Director - Mr Giles Everist**

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>
116,795,114	212,968	112,788	533,486

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

**Resolution 3: Adoption of Performance Rights Plan**

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>
97,207,952	566,326	157,399	531,257

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

**Resolution 4: Issue of Performance Rights to Mr Scott Criddle**

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>
96,936,072	841,233	157,172	528,457

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

**Resolution 5: Replacement of Constitution**

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>
116,797,153	255,975	63,437	537,791

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

**Resolution 6: Increase to cap on Non-Executive Directors' Remuneration**

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>
97,463,344	534,599	156,534	220,242

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