

14 November 2013

Company Announcement Office  
Australian Stock Exchange  
Level 4, Stock Exchange Centre  
20 Bridge 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**

20 Parkland Road  
Osborne Park, Western Australia 6017

T: +61 8 9368 8877  
F: +61 8 9368 8878

Postal Address  
PO Box 1233, Osborne Park WA 6916  
[enquiries@decmil.com.au](mailto:enquiries@decmil.com.au)  
[www.decmilgroup.com.au](http://www.decmilgroup.com.au)

ASX DCG  
ABN 35 111 210 390

**Decmil Group Limited  
Annual General Meeting**

**Proxy Summary  
Thursday, 14 November 2013**

**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>
111,947,066	1,120,285	259,151	366,070

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

**Resolution 2: Election of Director - Mr Trevor Davies**

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>
121,747,254	118,254	77,901	366,070

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

**Resolution 3: Re-election of Denis Criddle as Director**

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>
119,884,454	1,968,786	90,169	366,070

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

**Resolution 4: Re-election of Lee Verios as Director**

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>
121,830,340	47,900	65,169	366,070

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