

12 November 2014

Company Announcement Office
Australian Stock Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

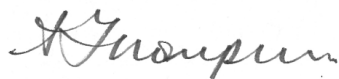
By ASX Online



**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,

A handwritten signature in black ink, appearing to read "Alison Thompson".

Alison Thompson
Company Secretary

Resolution 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
109,732,675	3,122,532	62,555	359,248

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

Resolution 2: Re-election of Director - William Healy

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

For	Against	Abstain	Proxy's discretion
112,667,786	203,157	44,819	361,248

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

Resolution 3: Re-election of Director - Giles Everist

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

For	Against	Abstain	Proxy's discretion
112,662,786	205,407	47,569	361,248

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

Resolution 4: Adoption of Employee Share Plan

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

For	Against	Abstain	Proxy's discretion
81,572,511	31,204,355	139,896	360,248

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