

9 November 2016

Market Announcements Office
Australian Securities Exchange Limited
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
69,045,992	692,515	341,002	495,522

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
69,592,891	692,515	342,002

Resolution 2: Re-appointment of Director – David Saxelby

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

For	Against	Abstain	Proxy's discretion
95,999,064	195,364	61,906	520,522

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
97,238,820	195,364	61,906

Resolution 3: Re-election of Director – Lee Verios

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

For	Against	Abstain	Proxy's discretion
95,895,559	298,369	62,406	520,522

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
97,135,315	298,369	62,406

Resolution 4: Re-election of Director – Bill Healy

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

For	Against	Abstain	Proxy's discretion
95,919,245	258,353	65,736	533,522

The motion was carried as an ordinary resolution on a poll, the details of which were as follows:

For	Against	Abstain
97,172,001	258,353	65,736

Resolution 5: Spill Resolution

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

For	Against	Abstain	Proxy's discretion
566,092	69,145,342	338,697	524,900

Resolution 5 was not put to the meeting as less than 25% of the votes validly cast on Resolution 1 were cast against that Resolution.