

6 November 2019

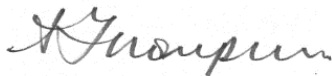
ASX Company Announcements
Australian Securities Exchange (ASX)
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

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,



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
157,789,605	809,109	87,192	329,189

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

For	Against	Abstain
158,728,448	809,109	87,192

Resolution 2: Re-election 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
127,728,808	31,228,335	110,687	351,825

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

For	Against	Abstain
134,690,804	31,228,335	110,687

Resolution 3: 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
158,559,049	392,094	100,687	367,825

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

For	Against	Abstain
165,537,045	392,094	100,687

Resolution 4: Issue of Performance Rights to Mr Dickie Dique

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

For	Against	Abstain	Proxy's discretion
157,991,565	1,017,685	65,080	344,189

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

For	Against	Abstain
159,625,100	1,017,685	65,080