

4 November 2020

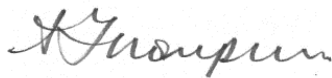
ASX Company Announcements
Australian Securities Exchange (ASX)
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

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

**Decmil Group Limited
Annual General Meeting**

Wednesday, 4 November 2020

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
567,105,497	15,770,450	2,675,968	4,650,139

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

For	Against	Abstain
571,755,636	15,770,450	2,675,968

Resolution 2: Election of Director – Andrew Barclay

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

For	Against	Abstain	Proxy's discretion
568,465,724	15,874,793	2,602,215	4,676,139

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

For	Against	Abstain
581,956,715	15,874,793	2,602,215

Resolution 3: Election of Director – Peter Thomas

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

For	Against	Abstain	Proxy's discretion
546,947,167	37,182,410	2,602,215	4,887,079

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

For	Against	Abstain
560,649,098	37,182,410	2,602,215



Resolution 4: Ratification of Prior Issue of Shares Issue

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

For	Against	Abstain	Proxy's discretion
569,685,941	12,007,409	1,984,396	4,941,125

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

For	Against	Abstain
583,441,918	12,007,409	1,984,396

Resolution 5: Issue of Options to Director – Andrew Barclay

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

For	Against	Abstain	Proxy's discretion
491,296,737	90,559,501	5,090,494	4,672,139

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

For	Against	Abstain
495,973,378	90,559,501	13,900,844

Resolution 6: Issue of Options to Director – Peter Thomas

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

For	Against	Abstain	Proxy's discretion
535,619,958	46,138,129	5,214,494	4,646,290

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

For	Against	Abstain
540,270,750	46,138,129	14,024,844

Resolution 7: Issue of Performance Rights to Director – Dickie Dique

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

For	Against	Abstain	Proxy's discretion
539,258,842	43,537,957	4,175,782	4,646,290

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

For	Against	Abstain
543,909,634	43,537,957	12,986,132

Resolution 8: Consolidation of Capital

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

For	Against	Abstain	Proxy's discretion
580,081,014	4,759,988	2,099,579	4,678,290

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

For	Against	Abstain
593,574,156	4,759,988	2,099,579

Resolution 9: Replacement of Constitution

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

For	Against	Abstain	Proxy's discretion
575,239,246	7,195,930	4,537,405	4,646,290

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

For	Against	Abstain
588,700,388	7,195,930	4,537,405