

30 August 2021

## RESULTS OF GENERAL MEETING

Decmil Group Limited (**Decmil or Company**) advise advises that a General Meeting was held today, 30 August 2021. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully



Ian Hobson  
Company Secretary

*This ASX release was authorised by the Decmil Group Limited Board.*

### About Decmil

Decmil Group Limited (DGL) offers a diversified range of services to the Australian resources and infrastructure industries. Companies within the group specialise in engineering and construction; accommodation services; and maintenance. Listed on the Australian Securities Exchange (ASX Code: DCG), Decmil's goal is to maximise returns from our operations to deliver value to our shareholders, clients and other stakeholders.

### For further information please contact:

**Investors:**

Mr Dickie Dique, CEO, Decmil  
Ph 08 9368 8877

Mr Alex Hall, CFO, Decmil  
Ph 08 9368 8877

**Media:**

Mr Cameron Morse  
FTI Consulting, Strategic Communications  
Ph 0433 886 871

**Decmil Group Limited**  
**General Meeting 30 August 2021**  
**Results of Meeting**

The following information is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE TRANCHE 1 PLACEMENT	Ordinary	36,843,747 96.22%	920,573 2.40%	529,051 1.38%	203,048	37,372,798 97.60%	920,573 2.40%	203,048	Carried
2. APPROVAL TO ISSUE SHARES UNDER THE TRANCHE 2 PLACEMENT	Ordinary	36,295,807 94.87%	934,949 2.44%	1,028,507 2.69%	237,156	37,324,314 97.56%	934,949 2.44%	237,156	Carried
3. APPROVAL TO ISSUE OPTIONS TO UNRELATED PARTICIPANTS IN THE PLACEMENT	Ordinary	36,557,248 95.51%	1,170,209 3.06%	545,577 1.43%	223,385	37,102,825 96.94%	1,170,209 3.06%	223,385	Carried
4. APPROVAL TO ISSUE SHARES AND OPTIONS TO A RELATED PARTY UNDER THE TRANCHE 2 PLACEMENT – ANJET PROJECTS PTY LTD ATF THE LYNDI SUPERFUND	Ordinary	42,066,519 95.94%	1,254,287 2.86%	517,437 1.18%	1,009,975	42,583,956 97.14%	1,254,287 2.86%	1,009,975	Carried
5. APPROVAL TO ISSUE SHARES AND OPTIONS TO A RELATED PARTY UNDER THE TRANCHE 2 PLACEMENT – SOBRADO PTY LTD ATF BARCLAY FAMILY SUPERANNUATION FUND	Ordinary	42,675,748 96.04%	1,228,776 2.77%	526,277 1.19%	309,402	43,202,025 97.23%	1,228,776 2.77%	309,402	Carried

# ASX Announcement

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
6. APPROVAL TO ISSUE SHARES AND OPTIONS TO A RELATED PARTY UNDER THE TRANCHE 2 PLACEMENT – BORRELLO HOLDINGS PTY LTD ATF THE STEELE SUPERANNUATION FUND	Ordinary	42,791,853 96.06%	1,229,526 2.76%	526,277 1.18%	309,402	43,318,130 97.24%	1,229,526 2.76%	309,402	Carried
7. APPROVAL TO ISSUE SHARES AND OPTIONS TO A RELATED PARTY UNDER THE TRANCHE 2 PLACEMENT – MR PETER THOMAS	Ordinary	42,099,760 95.79%	1,229,584 2.80%	619,649 1.41%	307,993	42,719,409 97.20%	1,229,584 2.80%	307,993	Carried
8. APPROVAL TO ISSUE PURE ASSET WARRANT	Ordinary	42,813,422 96.18%	1,144,837 2.57%	555,377 1.25%	343,422	43,368,799 97.43%	1,144,837 2.57%	343,422	Carried
9. APPROVAL TO ISSUE HORLEY WARRANT	Ordinary	34,481,908 95.31%	1,144,837 3.16%	554,213 1.53%	8,676,099	35,036,121 96.84%	1,144,837 3.16%	8,676,099	Carried
10. APPROVAL TO ISSUE OPTIONS TO SPP PARTICIPANTS	Ordinary	42,705,136 96.41%	1,065,710 2.41%	523,277 1.18%	141,555	43,228,413 97.59%	1,065,710 2.41%	141,555	Carried

Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.



[decmil.com](https://www.decmil.com)