

11 November 2021

## RESULTS OF ANNUAL GENERAL MEETING

Decmil Group Limited (**Decmil or Company**) advises that the FY21 Annual General Meeting was held today, 11 November 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

**Media:**

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

**Decmil Group Limited**  
**Annual General Meeting 11 November 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. ADOPTION OF REMUNERATION REPORT	Ordinary/Non-binding	68,659,157 96.92%	1,766,435 2.49%	418,156 0.59%	88,765	69,077,313 97.51%	1,766,435 2.49%	88,765	Carried
2. ELECTION OF DIRECTOR – VINCENT VASSALLO	Ordinary	69,211,012 97.52%	1,333,633 1.88%	428,156 0.60%	201,567	69,639,168 98.12%	1,333,633 1.88%	201,567	Carried
3. ELECTION OF DIRECTOR – DAVID STEELE	Ordinary	69,213,942 97.52%	1,332,883 1.88%	428,756 0.60%	198,787	69,642,698 98.12%	1,332,883 1.88%	198,787	Carried
4. RE-ELECTION OF DIRECTOR – PETER THOMAS	Ordinary	66,487,862 93.49%	4,200,735 5.91%	428,156 0.60%	57,615	66,916,018 94.09%	4,200,735 5.91%	57,615	Carried

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