6 November 2015

RESULTS OF 2015 ANNUAL GENERAL MEETING

RCR Tomlinson Ltd ("RCR") advises that at the RCR 2015 Annual General Meeting held on Friday, 6 November 2015, resolutions 2(a) and 2(b), 3, 4 and 5 as set out in the Notice of Meeting, were passed on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, the attached information is provided to ASX in relation to resolutions passed by members of RCR Tomlinson Ltd and proxies in respect of each resolution.

For further information please contact:

Company Secretary

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About RCR

RCR Tomlinson Ltd (ASX code: RCR) (RCR) is a diversified engineering and infrastructure company providing turnkey integrated solutions to clients in the **infrastructure**, **energy** and **resources** sectors. RCR together with its key brands, Tomlinson, O'Donnell Griffin, Haden, and Resolve FM, have collectively over 300 years of experience.

RCR's core capabilities encompass, structural, mechanical, piping and electrical disciplines, railway signalling, overhead wiring systems; OEM supply of materials handling and process equipment; laser cutting, asset repair and maintenance services; HVAC; facilities management, design and construction of power and steam generation plants (using a wide range of fuels) and water solutions.

RCR has operations across Australia, Asia and New Zealand. Additional information is available at www.rcrtom.com.au

RCR Tomlinson Ltd

2015 Annual General Meeting (6 November 2015)

Summary of Proxies and Votes

Item	Item 2(a)	Item 2(b)	Item 3	Item 4	Item 5
Decided on a show of hands (**S**) or a Poll (**P**)	S	S	S	S	S
Results	Carried	Carried	Carried	Carried	Carried
Total number of proxy votes in respect of which the appointments specified that:- The proxy is to vote for the resolution	74,067,614	77,777,081	65,736,569	73,229,225	73,224,146
The proxy is to vote against the resolution	3,758,938	55,046	9,876,820	2,812,105	2,880,394
The proxy is to abstain on the resolution	36,956	36,956	851,617	191,900	369,576
The proxy may vote at the proxy's discretion	557,944	552,369	685,271	530,944	676,161
Total votes cast on a poll for the resolution	-	-	-	-	-
Total votes cast on a poll **against** the resolution	-	-	-	-	-
Total votes exercisable by proxies which were not cast	-	-	-	-	-

Items:

2 (a) Re-election of Paul Dippie as a director
2 (b) Re-election of Roderick Brown as a director
3 Approval of the Remuneration Report
4 Approval of Performance Incentive Plan
5 Approval of Managing Director's Long-Term Incentives