

18 November 2014

Company Announcement Office  
Australian Stock Exchange  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000


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 passed and the proxies received in relation to each applicable resolution set out in the Notice of Meeting.

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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
62,239,035	28,610,858	303,145	717,983

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
62,989,058	28,610,858	303,145

**Resolution 2: Re-election of Director – Denis Criddle**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
107,078,168	5,398,466	76,790	750,983

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
107,862,691	5,398,466	76,790

**Resolution 3: Adoption of Incentive Plan 2015**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
85,789,258	26,483,497	96,951	745,983

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
86,568,781	26,483,497	96,951

**Resolution 4: Grant of Restricted Rights to the CEO in Lieu of Cash  
(Deferred Short Term Incentive)**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
109,385,709	2,883,363	104,634	741,983

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
110,161,232	2,883,363	104,634

**Resolution 5: Grant of Performance Rights to the CEO  
(Long Term Incentive)**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
86,024,028	26,214,762	134,709	742,190

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
86,799,758	26,214,762	134,709

**Resolution 6: Grant of Restricted Shares to the CEO  
(One Off Retention Award)**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
72,338,278	39,958,098	77,330	741,983

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
73,113,801	39,958,098	77,330