

25 November 2015

The Manager
ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir or Madam

2015 Annual General Meeting Results

In accordance with the Listing Rules, McAleese Limited (the **Company**) advises the results of the Annual General Meeting held today. Voting on all resolutions was by way of poll.

Resolution 1 – Election of Mr Warren Saxelby as a Director

“That Mr Warren Saxelby, having been appointed to the Board of Directors since the last Annual General Meeting of the Company and who retires in accordance with rule 8.1 of the Company’s constitution, being eligible, is elected as a Director of the Company.”

Resolution 1 was an ordinary resolution and was carried.

Resolution 2 – Adoption of Remuneration Report

“That the Remuneration Report for the year ended 30 June 2015 be adopted.”

Resolution 2 was a non-binding, advisory resolution and was not carried.

Resolution 3 – Grant of Performance Rights to the Managing Director and Chief Executive Officer

“That approval is given, for all purposes including ASX Listing Rule 10.14, to grant to the Managing Director and Chief Executive Officer of the Company, Mr Mark Rowsthorn, Performance Rights under the McAleese Group Performance Rights Plan on the terms set out in the Explanatory Notes to the Notice of Meeting.”

Resolution 3 was an ordinary resolution and was not carried.

Please find attached the information required by section 251AA of the *Corporations Act 2001* (Cth).

Yours faithfully



Rohan Abeyewardene
Company Secretary

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ANNUAL GENERAL MEETING
Wednesday, 25 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ELECTION OF MR WARREN SAXELBY AS A DIRECTOR	84,101,140	670,737	365,253	1,754	34,806,693	53,869,638	120,269,051	59,540,375	1,754
2 ADOPTION OF REMUNERATION REPORT	1,097,979	6,989,668	359,253	2,448,616	20,747,350	21,856,071	22,506,241	33,865,739	2,448,616
3 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	431,523	8,190,241	295,590	1,978,162	20,596,330	38,890,739	21,625,102	52,100,980	1,978,162

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** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item