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CIMIC Group Limited
ABN 57 004 482 982

Level 25, 177 Pacific Highway
North Sydney, NSW 2060 Australia

PO Box 1002
Crows Nest, NSW 1585 Australia

T +61 2 9925 6666
F +61 2 9925 6000

cimic.com.au

13 April 2017

ASX Market Announcements
Australian Securities Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RE: RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we wish to advise that, at the Company's Annual General Meeting held today, all the resolutions set out in the attached Notice of Meeting were carried on a poll, and the final proxy position and voting results are attached.

Sincerely,

CIMIC Group Limited

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CIMIC GROUP LIMITED
Annual General Meeting
Thursday, 13 April 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 2 Remuneration Report	Ordinary	239,415,397 85.15%	41,338,015 14.71%	389,839 0.14%	135,203	239,751,549 85.22%	41,581,496 14.78%	160,844	Carried
Resolution 3.1 Re-elect Mr M Fernandez Verdes as a Director	Ordinary	247,712,062 88.10%	33,074,198 11.76%	409,097 0.14%	89,597	248,371,808 88.25%	33,074,318 11.75%	97,336	Carried
Resolution 3.2 Re-elect Mr del Valle Prez as a Director	Ordinary	240,403,854 85.50%	40,383,871 14.36%	409,156 0.14%	88,073	241,056,889 85.65%	40,388,514 14.35%	96,169	Carried
Resolution 3.3 Re-elect Mr Lpez Jimnez as a Director	Ordinary	240,389,819 85.50%	40,401,538 14.36%	406,107 0.14%	87,490	240,737,557 85.62%	40,428,626 14.38%	149,233	Carried
Resolution 4 Adoption of new Consitution	Special	280,506,148 99.79%	194,642 0.07%	411,441 0.14%	172,723	280,913,493 99.92%	214,867 0.08%	175,819	Carried

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