



CIMIC Group Limited  
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1 April 2020

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

## RESULTS OF 2020 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 resolutions set out in the 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**  
**Wednesday, 01 April 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2 Remuneration Report	Ordinary	259,439,458	15,375,191	355,559	116,880	9,299,945	421,238	81,406	269,096,163 94.46%	15,796,429 5.54%	201,695	Carried
Item 3.1 Re-election of Marcelino Fernández Verdes as a director of the Company	Ordinary	251,391,985	23,431,350	358,751	105,002	9,576,261	169,954	56,374	261,365,467 91.72%	23,601,304 8.28%	161,376	Carried
Item 3.2 Re-election of José Luis del Valle Pérez as a director of the Company	Ordinary	244,620,922	30,207,562	359,395	99,209	9,564,799	179,748	58,042	254,585,241 89.34%	30,387,310 10.66%	157,251	Carried
Item 3.3 Re-election of Pedro López Jiménez as a director of the Company	Ordinary	244,623,932	30,204,719	358,725	99,712	9,577,073	168,105	57,411	254,599,855 89.34%	30,372,824 10.66%	157,123	Carried

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

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