

ASX ANNOUNCEMENT

23 October 2026

2026 Annual General Meeting – Results

Macmahon Holdings Limited (ASX: MAH) (**Macmahon**) releases the results of its 2026 Annual General Meeting (**AGM**) held today in the attached report. The report is issued in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

All resolutions considered at the AGM were carried by the requisite majorities and were decided by way of a poll.

***** ENDS *****

This announcement was authorised for release by Maha Chaar, General Counsel & Company Secretary.

For further information, please contact:

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About Macmahon

Macmahon is an ASX listed company offering the complete package of mining and civil infrastructure services throughout Australia, New Zealand and Southeast Asia.

Macmahon's extensive experience in surface mining, underground mining and civil infrastructure has established it as the contractor of choice for resources, non-resources, public infrastructure and renewables projects across a range of locations and sectors.

Macmahon is focused on developing strong respectful relationships with its clients whereby both parties work in an open, flexible and transparent way to ensure mutually beneficial outcomes whilst also minimising risks for both parties.

Visit www.macmahon.com.au for more information.

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)				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
1 Adoption of Remuneration Report	Ordinary	1,216,295,914 67.08%	574,928,551 31.71%	21,852,874 1.21%	176,558	1,238,671,623 68.30%	574,928,551 31.70%	176,558	Carried
2 Re-election of Ms Suzan Pervan as a Director	Ordinary	1,780,952,022 98.20%	30,470,521 1.68%	2,146,397 0.12%	184,957	1,783,621,254 98.32%	30,470,521 1.68%	184,957	Carried
3 Re-election of Mr Tom Quinn as a Director	Ordinary	1,778,010,147 99.10%	14,060,644 0.78%	2,146,397 0.12%	19,536,709	1,780,679,379 99.22%	14,060,644 0.78%	19,536,709	Carried
4 Re-election of Mr Arief Sidarto as a Director	Ordinary	1,775,258,388 97.90%	35,893,179 1.98%	2,147,577 0.12%	454,753	1,777,928,800 98.02%	35,893,179 1.98%	454,753	Carried
5 Increase in the maximum aggregate annual remuneration of Non-Executive Directors	Ordinary	1,787,848,203 98.64%	2,968,642 0.16%	21,724,674 1.20%	712,378	1,810,094,639 99.84%	2,968,642 0.16%	712,378	Carried

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