



CIMIC Group Limited
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13 April 2018

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

RE: RESULTS OF 2018 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
2018 Annual General Meeting
Friday, 13 April 2018
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)				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	258,520,029	26,795,217	372,467	1,855,079	352,870	301,288	65,069	259,451,412 90.54%	27,097,505 9.46%	1,925,148	Carried
Item 3.1 To elect Kathryn Spargo as a Director	Ordinary	280,585,105	5,665,156	380,342	944,052	638,338	54,435	26,454	281,827,003 98.01%	5,719,802 1.99%	976,506	Carried
Item 3.2 To re-elect Russell Chenu as a Director	Ordinary	281,180,532	5,977,634	378,369	38,120	649,270	44,379	25,012	282,428,540 97.91%	6,022,132 2.09%	64,132	Carried
Item 3.3 To re-elect Trevor Gerber as a Director	Ordinary	275,508,372	11,434,246	380,369	251,668	655,551	36,527	27,149	276,759,690 96.02%	11,471,373 3.98%	287,817	Carried
Item 3.4 To re-elect Peter-Wilhelm Sassenfeld as a Director	Ordinary	246,065,613	41,092,776	380,369	35,897	554,541	132,834	31,315	247,223,954 85.71%	41,226,865 14.29%	72,812	Carried

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