



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

11 April 2019

Singapore Exchange (SGX)
2 Shenton Way
19-00 SGX Centre 1
Singapore 068804

RESULTS OF 2019 ANNUAL GENERAL MEETING

Please find attached a copy of a media release issued by CIMIC Group Limited, parent company of CIMIC Finance (USA) Pty Ltd.

Yours faithfully
CIMIC GROUP LIMITED

Company Secretary



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

11 April 2019

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

RESULTS OF 2019 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
T +61 2 9925 6666
F +61 2 9925 6000

CIMIC GROUP LIMITED
2019 Annual General Meeting
Thursday, 11 April 2019
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	260,841,507	28,856,368	347,665	323,769	1,091,124	330,908	29,956	262,364,368 89.98%	29,204,153 10.02%	363,563	Carried
ITEM 3 TO RE-ELECT DAVID ROBINSON AS A DIRECTOR	Ordinary	248,678,481	41,310,266	354,803	25,759	1,286,218	137,742	28,644	250,438,976 85.80%	41,451,204 14.20%	61,579	Carried

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