



DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

VEEM Limited (ASX: VEE) ('VEEM' or 'the Company'), a designer and manufacturer of disruptive, high-technology marine propulsion and stabilization systems for the global luxury motor yacht, fast ferry, commercial workboat and defense industries, advises in accordance with ASX Listing Rule 3.13.1 that the Annual General Meeting (AGM) of the Company will be held on 17 November 2021.

In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 6 October 2021. Any nominations must be received no later than 5.00pm (AWST) on 6 October 2021 at the Company's Registered Office.

This ASX announcement was authorised for release by VEEM Managing Director, Mark Mioceovich.

Further information:

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ABOUT VEEM LIMITED (ASX: VEE)

VEEM Ltd is a designer and manufacturer of disruptive, high-technology marine propulsion and stabilization systems for the global luxury motor yacht, fast ferry, commercial workboat and defense industries. VEEM's market leading Gyrostabilizers significantly reduce the rolling motion of vessels in waves, increasing on-sea time and improving personnel safety and efficiency in a wide range of ocean conditions.

VEEM is also a successful producer of high-performance propellers, fin systems and specialized components delivering consistent profits, cash flow and dividends while also reinvesting in research and development for new products and processes.

Proudly headquartered in Perth, Western Australia, VEEM operates from a 14,700 sqm purpose-built fabrication and manufacturing facility, including Australia's largest non-ferrous foundry. VEEM employs approximately 180 staff in Australia, including graduates and apprentices, and maintains a highly skilled research and development team in-house. Celebrating its 50th anniversary in business in 2018, VEEM listed on the Australian Securities Exchange in 2016. www.veem.com.au

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