



**CIVMEC LIMITED**  
(Company Registration Number 201011837H)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Civmec Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 28 October 2022, all resolutions as set out in the Notice of AGM dated 6 October 2022, were duly passed by way of poll.

(i) Breakdown of all valid votes cast at the AGM:

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		ABSTAIN
			No. of Shares	As a percentage of total number of votes for and against the resolutions (%)	No. of Shares	As a percentage of total number of votes for and against the resolutions (%)	No. of Shares
<b>Ordinary Resolutions</b>							
1.	Adoption of the Audited Financial Statements for the financial year ended 30 June 2022 together with the Directors' Statement and Independent Auditor's Report thereon.	239,790,248	239,790,248	100	0	0	21,500
2.	Approval of payment of a tax exempt (foreign sourced) Final Dividend of 2.0 Australian cents per ordinary share for the financial year ended 30 June 2022.	239,811,748	239,809,368	99.9990	2,380	0.0010	0
3.	Approval of the payment of Directors' fees of S\$257,000 for the financial year ending 30 June 2023 to be paid quarterly in arrears.	239,789,523	239,785,643	99.9984	3,880	0.0016	22,225
4.	Approval to increase in payment of non executive Directors' fees of S\$8,000 for the financial year ending 30 June 2023, to be paid quarterly in arrears.	30,264,161	30,252,668	99.9620	11,493	0.0380	209,482,087

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		ABSTAIN
			No. of Shares	As a percentage of total number of votes for and against the resolutions (%)	No. of Shares	As a percentage of total number of votes for and against the resolutions (%)	No. of Shares
5.	Re-election of Mr James Finbarr Fitzgerald as a Director of the Company.	239,809,368	239,738,068	99.9703	71,300	0.0297	2,380
6.	Re-election of Mr Patrick John Tallon as a Director of the Company.	239,809,368	239,738,068	99.9703	71,300	0.0297	2,380
7.	Re-election of Mr Kevin James Deery as a Director of the Company.	239,808,532	239,737,232	99.9703	71,300	0.0297	2,380
8.	Re-election of Mr Chong Teck Sin as a Director and his continued appointment as an Independent Non-Executive Director of the Company.	239,789,368	237,956,018	99.2354	1,833,350	0.7646	22,380
9.	Re-election of Mr Wong Fook Choy Sunny as a Director and his continued appointment as an Independent Non-Executive Director of the Company.	239,789,368	237,956,018	99.2354	1,833,350	0.7646	22,380
10.	Re-election of Mr Douglas Owen Chester as a Director and his continued appointment as an Independent Non-Executive Director of the Company.	239,789,368	237,857,918	99.1945	1,931,450	0.8055	22,380

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			No. of Shares	As a percentage of total number of votes for and against the resolutions (%)	No. of Shares	As a percentage of total number of votes for and against the resolutions (%)	No. of Shares
11.	Approval of Mr. Chong Teck Sin's continued appointment as an Independent Non-Executive Director by shareholders (excluding Directors, Chief Executive Officer and their associates)	30,307,281	28,473,931	93.9508	1,833,350	6.0492	209,504,467
12.	Approval of Mr. Wong Fook Choy Sunny's continued appointment as an Independent Non-Executive Director by shareholders (excluding Directors, Chief Executive Officer and their associates)	30,112,451	28,279,101	93.9117	1,833,350	6.0883	209,504,467
13.	Approval of Mr. Douglas Owen Chester's continued appointment as an Independent Non-Executive Director by shareholders (excluding Directors, Chief Executive Officer and their associates)	30,112,451	28,279,101	93.9117	1,833,350	6.0883	209,504,467
14.	Re-appointment of Messrs Moore Stephens LLP as Auditors.	239,572,313	239,572,313	100	0	0	24,605
15.	Authority to allot and issue shares.	239,612,038	237,714,850	99,2082	1,897,188	0.7918	4,880

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		ABSTAIN
			No. of Shares	As a percentage of total number of votes for and against the resolutions (%)	No. of Shares	As a percentage of total number of votes for and against the resolutions (%)	No. of Shares
16.	Grant of Performance Rights to Mr Kevin James Deery, a Director of the Company, under the Civmec Key Senior Executives Performance Rights Plan.	27,452,101	25,483,038	92.8273	1,969,063	7.1727	211,410,817

(ii) Details of party who has abstained from voting on resolutions set out below:

Ordinary Resolution	Person(s) Required to Abstain	Number of Shares Held
4,11,12,13,16	James Finbarr Fitzgerald or Olive Teresa Fitzgerald	97,720,806
4,11,12,13,16	Patrick John Tallon	97,620,806
4,11,12,13,16	Kevin James Deery	14,118,250
4,11,12,13,16	Douglas Owen Chester	70,000
16	Management who are eligible to participate in the Civmec Key Senior Executives Performance Rights Plan	3,798,100

Mr Chong Teck Sin, our Lead Independent Director, was re-elected as Director of the Company at the AGM and remains as Chairman of Audit Committee and Risks and Conflicts Committee and a member of Nominating and Remuneration Committees. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Wong Fook Choy Sunny, an Independent Director, was re-elected as Director of the Company at the AGM and remains as Chairman of Remuneration Committee and a member of Audit, Risks and Conflicts and Nominating Committees. Mr Wong is considered Independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Douglas Owen Chester, an Independent Director, was re-elected as Director of the Company at the AGM and remains as Chairman of Nominating Committee and a member of Audit, Risks and Conflicts and Remuneration Committees. Mr Douglas Chester is considered Independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

(iii) Name of firm appointed as scrutineer: -

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

AUTHORISED FOR RELEASE TO ASX AND SGX BY ORDER OF THE BOARD

James Finbarr Fitzgerald  
Executive Chairman

28 October 2022