



**Engineering Success**

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Civmec Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 31 October 2023, all resolutions as set out in the Notice of AGM dated 9 October 2023, 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 2023 together with the Directors' Statement and Independent Auditor's Report thereon.	242,750,274	242,718,074	99.9867	32,200	0.0133	5,355
2.	Approval of payment of a tax exempt (foreign sourced) Final Dividend of 3.0 Australian cents per ordinary share for the financial year ended 30 June 2023.	242,755,629	242,750,629	99.9979	5,000	0.0021	0
3.	Approval of the payment of Directors' fees of S\$265,000 for the financial year ending 30 June 2024 to be paid quarterly in arrears.	242,729,546	242,535,080	99.9199	194,466	0.0801	26,083

CIVMEC LIMITED

(Company Registration Number 201011837H)



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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
4.	Approval to increase in payment of non executive Directors' fees of S\$103,000 for the financial year ending 30 June 2024, to be paid quarterly in arrears.	28,171,484	27,901,018	99.0399	270,466	0.9601	214,584,145
5.	Re-election of Mr James Finbarr Fitzgerald as a Director of the Company.	241,968,929	241,831,029	99.9430	137,900	0.0570	786,700
6.	Re-election of Mr Patrick John Tallon as a Director of the Company.	241,968,929	241,836,029	99.9451	132,900	0.0549	786,700
7.	Re-election of Mr Kevin James Deery as a Director of the Company.	241,968,929	241,831,029	99.9430	137,900	0.0570	786,700



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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
8.	Re-election of Mr Chong Teck Sin as a Director and his continued appointment as an Independent Non-Executive Director of the Company.	241,634,929	239,880,001	99.2737	1,754,928	0.7263	1,120,700
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.	242,755,629	241,054,301	99.2992	1,701,328	0.7008	0
10.	Re-election of Mr Douglas Owen Chester as a Director and his continued appointment as an Independent Non-Executive Director of the Company.	241,634,929	239,786,901	99.2352	1,848,028	0.7648	1,120,700



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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.	Re-appointment of Messrs Moore Stephens LLP as Auditors.	242,689,529	242,684,529	99.9979	5,000	0.0021	66,000
12.	Authority to allot and issue shares.	242,543,435	240,679,957	99.2317	1,863,478	0.7683	212,194
13.	Grant of Performance Rights to Mr Kevin James Deery, a Director of the Company, under the Civmec Key Senior Executives Performance Rights Plan.	24,343,368	22,532,585	92.5615	1,810,783	7.4385	217,740,261

(ii) Details of party who are required to abstain from voting on resolutions set out below:

Ordinary Resolution	Person(s) Required to Abstain	Number of Shares Held
4, 13	James Finbarr Fitzgerald or Olive Teresa Fitzgerald	97,720,806
4, 13	Patrick John Tallon	97,620,806
4, 13	Kevin James Deery	10,193,250
4, 13	Douglas Owen Chester	70,000
13	Management who are eligible to participate in the Civmec Key Senior Executives Performance Rights Plan	5,211,166



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 the Board

James Finbarr Fitzgerald

Executive Chairman

31 October 2023

**\*\*\*\*\*End of Release\*\*\*\*\***

#### **About Civmec Limited**

Civmec is an integrated, multi-disciplinary construction and engineering services provider to the Energy, Resources, Infrastructure and Marine & Defence sectors. Headquartered in Henderson, Western Australia, Civmec has regional offices in Newcastle (New South Wales, Australia), Gladstone (Queensland, Australia), and Port Hedland (Western Australia). The company is listed on the SGX (Singapore SGX:P9D) and the ASX (Australia ASX:CVL). Its core capabilities include heavy engineering, shipbuilding, modularisation, SMP (structural, mechanical, piping), EIC (electrical, instrumentation and control), precast concrete, site civil works, industrial insulation, maintenance, surface treatment, refractory and access solutions.

For more information, please visit our website at [www.civmec.com.au](http://www.civmec.com.au)

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