



**Engineering Success**

## RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Civmec Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 1 August 2024, all resolutions as set out in the Notice of EGM dated 10 July 2024, were duly passed by way of poll.

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

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			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 (%)
<b><u>Resolutions</u></b>						
1.	Special Resolution 1 – To approve the proposed ratification of the NewCo Constitution	308,515,078	307,951,378	99.82	563,700	0.18
2.	Special Resolution 2 – To approve the Proposed Change of Name of the Company to “Civmec Singapore Limited”	308,163,078	307,596,008	99.82	567,070	0.18
3.	Special Resolution 3 – To approve the Proposed Change of Name of the NewCo to “Civmec Limited”	308,455,078	307,891,378	99.82	563,700	0.18

CIVMEC LIMITED

(Company Registration Number 201011837H)



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No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			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 (%)
4.	Ordinary Resolution 4 – To approve the proposed adoption of the New PRP by the NewCo	99,984,416	98,666,808	98.68	1,317,608	1.32
5.	Ordinary Resolution 5 – To approve the Proposed Participation of Mr James Finbarr Fitzgerald in the New PRP	99,990,416	98,672,808	98.68	1,317,608	1.32
6.	Ordinary Resolution 6 – To approve the Proposed Participation of Mr Patrick John Tallon in the New PRP	96,690,416	95,372,808	98.64	1,317,608	1.36
7.	Ordinary Resolution 7 – To approve the NewCo Share Issue Mandate Proposal	308,659,278	306,777,970	99.39	1,881,308	0.61



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

Ordinary Resolution	Person required to abstain	Number of shares
4, 5, 6	James Finbarr Fitzgerald or Olive Teresa Fitzgerald	97,720,806
4, 5, 6	Patrick John Tallon	97,620,806
4, 5, 6	Kevin James Deery	10,193,250
4, 5, 6	Douglas Owen Chester	70,000
4, 5, 6	Management who are eligible to participate in the New PRP	5,211,166

(iii) Name of firm appointed as scrutineer: -

CitadelCorp Pte. Ltd. was appointed as the Scrutineer for the EGM.

Authorised for release to ASX and SGX by the Board

James Finbarr Fitzgerald

Executive Chairman

1 August 2024

\*\*\*\*\*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)