

# ASX Announcement

1 September 2025



## Date of 2025 AGM and Closing Date for Director Nominations

Australian marine solutions company, Bhagwan Marine Limited (ASX:BWN, Bhagwan or the Company) advises that its 2025 Annual General Meeting (AGM) will be held on Wednesday, 29 October 2025.

The re-election of Directors of the Company will be considered at the AGM. In accordance with the Company's Constitution and ASX Listing Rules, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of the Company is Wednesday, 10 September 2025, at least 35 business days before the AGM. Any nominations must be received at the Company's registered office no later than 5.00 pm (Perth time) on Wednesday, 10 September 2025.

The Company's Notice of Meeting and Proxy Form for the AGM will be released to the ASX and communicated to shareholders in due course.

**This ASX announcement has been authorised for release by the Board of Bhagwan Marine Limited.**

### For further information, please contact:

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### About Bhagwan Marine Limited

Bhagwan Marine is Australia's largest listed marine solutions company for the offshore energy, subsea, ports & inshore and defence sectors. Bhagwan's diverse and multi-functional fleet is equipped to support a wide range of client operations.

The Company is Australia's largest in-house marine crewing provider, employing more than 1,000 skilled professionals, including up to 200 qualified divers. Bhagwan's locally based crews are recognised for their strong safety culture, operational excellence and ability to deliver high-quality outcomes in complex environments.

The Company's long-standing partnerships with major energy and mining companies, construction firms and government agencies reflect Bhagwan's reputation as a trusted and capable partner in marine operations.

For more information, please visit [www.bhagwanmarine.com](http://www.bhagwanmarine.com)