



CIVMEC LIMITED
(Company Registration Number 201011837H)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Civmec Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the special resolution as set out in the Notice of Extraordinary General Meeting dated 23 March 2018, was duly passed by way of poll at the Extraordinary General Meeting of the Company held on 16 April 2018 (“**EGM**”).

The results of the poll on the special resolution put to vote at the EGM are set out below:

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

Special Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	(%)	No. of Shares	(%)
To approve the adoption of the New Constitution	289,367,053	289,367,053	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the above resolution.

(c) Name of Company appointed as Scrutineer

Associates Corporate Services Pte. Ltd. was the appointed Scrutineer for the EGM.

BY ORDER OF THE BOARD

James Finbarr Fitzgerald
Executive Chairman
16 April 2018