



Engineering Success

RESULTS OF SHAREHOLDERS' SCHEME MEETING

The Board of Directors of Civmec Limited (the “**Company**”) is pleased to announce that at the Shareholders’ Scheme Meeting (“**Shareholders’ Scheme Meeting**”) of the Company held on 1 August 2024, the resolution as set out in the Notice of Shareholders’ Scheme Meeting dated 10 July 2024, was duly passed by way of poll.

(i) Breakdown of all valid votes cast at the Shareholders’ Scheme Meeting:

Resolution number and details	Total	FOR		AGAINST	
		Number	Percentage (%)	Number	Percentage (%)
Resolution 1: Shareholders present and voting (either in person or by proxy)	84	79	94.05	5	5.95
To approve the Shareholders’ Scheme	299,296,300	299,041,436	99.91	254,864	0.09
Shares represented by votes (either in person or by proxy)					

(ii) Name of firm appointed as scrutineer: -

CitadelCorp Pte. Ltd. was appointed as the Scrutineer for the Shareholders’ Scheme Meeting.

Authorised for release to ASX and SGX by the Board

James Finbarr Fitzgerald

Executive Chairman

1 August 2024

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

CIVMEC LIMITED

(Company Registration Number 201011837H)



Engineering Success

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