

# **CIVMEC LIMITED**

Company Registration No. 201011837H  
(Incorporated in Singapore)  
(the "Company")

MINUTES OF THE SHAREHOLDERS' SCHEME MEETING HELD AT CARLTON HOTEL SINGAPORE, 76 BRAS BASAH ROAD, SINGAPORE 189558 AND USING VIRTUAL MEETING TECHNOLOGY ON 1 AUGUST 2024 AT 10.30 A.M.

## **PRESENT**

Directors	:	Mr James Finbarr Fitzgerald (Executive Chairman)
	:	Mr Patrick John Tallon (Chief Executive Officer)
	:	Mr Kevin James Deery (Chief Operating Officer/Acting Chief Financial Officer)
	:	Mr Chong Teck Sin (Lead Independent Director)
	:	Mr Wong Fook Choy Sunny (Independent Director)
	:	Mr Douglas Owen Chester (Independent Director)
In Attendance	:	As set out in the attendance records maintained by the Company
Shareholders	:	As set out in the attendance records maintained by the Company

## **CHAIRMAN**

Mr James Finbarr Fitzgerald took the chair of the Meeting and welcomed all shareholders to the Meeting.

## **QUORUM**

The quorum was present, and the Meeting was called to order.

## **NOTICE**

The notice convening the Meeting having been in the hands of the shareholders for the requisite statutory period, with the concurrence of the Meeting, was taken as read.

The Chairman advised all members present that voting on all resolutions to be considered at this Meeting would be put to the vote by poll. The Chairman then demanded a poll in accordance with the provisions of the Constitution of the Company.

The Chairman further informed the Meeting that in his capacity as Chairman of the Meeting, he had been appointed as proxy for a number of shareholders and that he would be voting in accordance with their instructions.

The Chairman announced the appointment of CitadelCorp Pte. Ltd. as Scrutineer and Convene SG Pte. Ltd. as polling agent for this Meeting. Votes of valid proxy forms received by the Company as at 10.30 am on 29 July 2024 have been counted by the poll counting agent and verified by the Scrutineer.

## **ADVANCE QUESTIONS FROM SHAREHOLDERS**

The Company had on 26 July 2024 published on the SGXNET and ASX the Company's response to questions submitted in advance by shareholders. There were no further questions submitted by shareholders thereafter.

**RESOLUTION:**

**1. TO APPROVE THE SHAREHOLDERS' SCHEME**

A shareholder raised queries on the expenses for implement this scheme which is anticipated to affect the Company's financial status. The Chairman advised that that total cost amounted to approximately USD1 million.

As there were no further question, the motion to approve the shareholders' scheme, was proposed and seconded.

Resolution No. 1 was then put to vote by poll. Shareholders casted their votes using the voting feature available on the AGM@Convvene platform.

There being no other business to be transacted at the Shareholders' Scheme Meeting, the Chairman adjourned the Meeting at 10.35 a.m. for verification of the votes by the Scrutineer.

The Meeting resumed at 10.37 a.m. with the requisite quorum. The Chairman announced the results of the poll on the sole resolution put to vote at the Shareholders' Scheme Meeting as follows:

**Resolution 1: To approve the Shareholders' Scheme**

Votes For		Votes Against		Total no. of valid votes	
No. of Shares	%	No. of Shares	%	No. of Shares	%
299,041,436	99.91	254,864	0.09	299,296,300	100

The Chairman declared Resolution No. 1 carried.

**CONCLUSION**

There being no other business, the Chairman thanked all present for their attendance and declared the Shareholders' Scheme Meeting closed at 10.40 a.m.

Signed as a true record the proceedings



James Finbarr Fitzgerald  
Chairman