



**Engineering Success**

## **CHAIRMAN'S ADDRESS TO AGM**

Civmec Limited ("Civmec" or the "Group") will hold its Annual General Meeting (AGM) tomorrow, 30 October 2024, at 10:30 AM at the Carlton Hotel Singapore, 76 Bras Basah Road, Singapore 189558. Shareholders who are unable to attend in person can join virtually.

To watch the webcast of the AGM as a shareholder or guest please visit <https://meetnow.global/M6G6KYA> . For instructions relating to the online webcasting system refer to the online user guide available [here](#).

The below is an extract of the Chairman's address :

*"Good morning, ladies and Gentlemen. The Company is conducting this AGM physically and via live webcast by video or audio dial-in.*

*Thank you for your participation at this AGM.*

*On behalf of the Board of Directors, I would like to welcome you to Civmec's Annual General Meeting.*

*I would also like to take this opportunity at the start of the meeting to thank our independent directors Mr Steven Chong, Mr Sunny Wong and Mr Doug Chester who will retire from the board at the conclusion of the AGM. All three directors have made a tremendous contribution in making this company what it is today and I would like to extend, on behalf of all shareholders and management, our sincerest thanks for their efforts and support since 2012.*

*As a quorum is present, I hereby call the Meeting to order."*

This announcement was authorised for release to the ASX and SGX by the Board.

**\*\*\*\*\*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 incorporated in Australia and listed on the ASX (Australia ASX:CVL) and SGX (Singapore SGX:P9D) . 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)

**CIVMEC LIMITED**

(ACN 672 407 171)