



CIVMEC LIMITED

(Company Registration Number 201011837H)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Civmec Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held by electronic means on 30 October 2020, all resolutions except Special Resolution 16 as set out in the Notice of AGM dated 7 October 2020, were duly passed by way of poll.

(i) Breakdown of all valid votes cast at the AGM:

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		ABSTAIN
			No. of Shares	As a percentage of total number of votes for and against the resolutions (%)	No. of Shares	As a percentage of total number of votes for and against the resolutions (%)	No. of Shares
Ordinary Resolutions							
1.	Adoption of the Audited Financial Statements for the financial year ended 30 June 2020 together with the Directors’ Statement and Independent Auditor’s Report thereon.	329,856,500	325,873,813	98.79	3,982,687	1.21	0
2.	Approval of payment of a tax exempt (foreign sourced) First and Final Dividend of 1.0 Australian cents per ordinary share for the financial year ended 30 June 2020.	329,856,500	325,876,889	98.79	3,979,611	1.21	0
3.	Approval of the payment of Directors’ fees of S\$242,000 for the financial year ending 30 June 2021 to be paid quarterly in arrears.	329,856,500	311,436,453	94.42	18,420,047	5.58	0
4.	Re-election of Mr James Finbarr Fitzgerald as a Director of the Company.	328,188,400	324,205,713	98.79	3,982,687	1.21	1,668,100

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			No. of Shares	As a percentage of total number of votes for and against the resolutions (%)	No. of Shares	As a percentage of total number of votes for and against the resolutions (%)	No. of Shares
5.	Re-election of Mr Patrick John Tallon as a Director of the Company.	328,188,400	324,205,713	98.79	3,982,687	1.21	1,668,100
6.	Re-election of Mr Kevin James Deery as a Director of the Company.	328,188,400	324,205,713	98.79	3,982,687	1.21	1,668,100
7.	Re-election of Mr Chong Teck Sin as a Director of the Company.	328,185,900	310,898,553	94.73	17,287,347	5.27	1,670,600
8.	Re-election of Mr Wong Fook Choy Sunny as a Director of the Company.	328,185,900	310,898,553	94.73	17,287,347	5.27	1,670,600
9.	Re-election of Mr Douglas Owen Chester as a Director of the Company.	328,185,900	323,666,313	98.62	4,519,587	1.38	1,670,600
10.	Re-appointment of Messrs Moore Stephens LLP as Auditors.	329,854,000	325,871,313	98.79	3,982,687	1.21	2,500
11.	Authority to allot and issue shares.	329,855,000	234,611,647	71.13	95,243,353	28.87	1,500
12.	Proposed renewal of the Share Purchase Mandate.	329,855,000	311,436,453	94.42	18,418,547	5.58	1,500
13.	Grant of Performance Rights to Mr James Finbarr Fitzgerald, a Controlling Shareholder and a Director of the Company, under the Civmec Key Senior Executives Performance Rights Plan.	121,169,138	88,863,313	73.34	32,305,825	26.66	208,587,362

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14.	Grant of Performance Rights to Mr Patrick John Tallon, a Controlling Shareholder and a Director of the Company, under the Civmec Key Senior Executives Performance Rights Plan.	121,169,138	88,863,313	73.34	32,305,825	26.66	208,587,362
15.	Grant of Performance Rights to Mr Kevin James Deery, a Director of the Company, under the Civmec Key Senior Executives Performance Rights Plan.	121,169,138	102,135,863	84.29	19,033,275	15.71	208,587,362
Special Resolution							
16.	Approval of 10% Placement Capacity under ASX Listing Rule 7.1A.	322,439,751	221,307,509	68.64	101,132,242	31.36	7,416,749

(ii) Details of party who has abstained from voting on resolutions set out below:

Ordinary Resolution	Name of Person abstained	Number of shares held
13,14,15	James Finbarr Fitzgerald or Olive Teresa Fitzgerald	97,720,806
13,14,15	Patrick John Tallon	97,566,806
13,14,15	Kevin James Deery	13,295,250

Mr Chong Teck Sin, our Lead Independent Director, was re-elected as Director of the Company at the AGM and remains as Chairman of Audit Committee and Risks and Conflicts Committee and a member of Nominating and Remuneration Committees. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Wong Fook Choy Sunny, an Independent Director, was re-elected as Director of the Company at the AGM and remains as Chairman of Remuneration Committee and a member of Audit, Risks and Conflicts and Nominating Committees. Mr Wong is considered Independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Douglas Owen Chester, an Independent Director, was re-elected as Director of the Company at the AGM and remains as Chairman of Nominating Committee and a member of Audit, Risks and Conflicts and Remuneration Committees. Mr Douglas Chester is considered Independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

(iii) Name of firm appointed as scrutineer:-

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

AUTHORISED FOR RELEASE TO ASX AND SGX BY ORDER OF THE BOARD

James Finbarr Fitzgerald
Executive Chairman

30 October 2020