



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 29 October 2021, all resolutions as set out in the Notice of AGM dated 14 October 2021, 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 2021 together with the Directors’ Statement and Independent Auditor’s Report thereon.	241,505,311	241,505,311	100	0	0	100,973
2.	Approval of payment of a tax exempt (foreign sourced) Final Dividend of 1.0 Australian cents per ordinary share for the financial year ended 30 June 2021.	241,460,953	241,460,953	100	0	0	100,973
3.	Approval of the payment of Directors’ fees of S\$257,000 for the financial year ending 30 June 2022 to be paid quarterly in arrears.	32,436,711	30,519,625	94.09	1,917,086	5.91	209,169,573
4.	Re-election of Mr James Finbarr Fitzgerald as a Director of the Company.	239,938,184	239,938,184	100	0	0	1,668,100

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
5.	Re-election of Mr Patrick John Tallon as a Director of the Company.	226,665,634	226,665,634	100	0	0	14,940,650
6.	Re-election of Mr Kevin James Deery as a Director of the Company.	239,919,211	239,919,211	100	0	0	1,668,100
7.	Re-election of Mr Chong Teck Sin as a Director and his continued appointment as an Independent Non-Executive Director of the Company.	241,292,953	239,390,953	99.21	1,902,000	0.79	250,000
8.	Re-election of Mr Wong Fook Choy Sunny as a Director and his continued appointment as an Independent Non-Executive Director of the Company.	241,337,311	239,435,311	99.21	1,902,000	0.79	250,000
9.	Re-election of Mr Douglas Owen Chester as a Director and his continued appointment as an Independent Non-Executive Director of the Company.	241,311,926	239,160,326	99.11	2,151,600	0.89	250,000
10.	Re-appointment of Messrs Moore Stephens LLP as Auditors.	241,606,284	241,455,126	99.94	151,158	0.06	0
11.	Authority to allot and issue shares.	233,580,073	231,396,582	99.07	2,183,491	0.93	8,007,238

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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
12.	Adoption of Civism Key Senior Executives Performance Rights Plan	18,873,134	16,203,575	85.86	2,669,559	14.14	222,569,150
13.	Grant of Performance Rights to Mr Kevin James Deery, a Director of the Company, under the Civism Key Senior Executives Performance Rights Plan.	32,145,684	29,627,283	92.17	2,518,401	7.83	209,296,600
14.	Approval of Mr. Chong Teck Sin's continued appointment as an Independent Non-Executive Director by shareholders (excluding Directors, Chief Executive Officer and their associates)	32,474,353	30,419,695	93.67	2,054,658	6.33	209,087,573
15.	Approval of Mr. Wong Fook Choy Sunny's continued appointment as an Independent Non-Executive Director by shareholders (excluding Directors, Chief Executive Officer and their associates)	32,518,711	30,464,053	93.68	2,054,658	6.32	209,087,573
16.	Approval of Mr. Douglas Owen Chester's continued appointment as an Independent Non-Executive Director by shareholders (excluding Directors, Chief Executive Officer and their associates)	32,768,711	30,464,053	92.97	2,304,658	7.03	209,087,573

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

Ordinary Resolution	Persons abstained	Number of shares
3, 12, 13, 14, 15, 16	James Finbarr Fitzgerald or Olive Teresa Fitzgerald	97,720,806
3, 12, 13, 14, 15, 16	Patrick John Tallon	97,566,806
3, 12, 13, 14, 15, 16	Kevin James Deery	13,523,250
12, 13	Management who are eligible to participate in the Civmec Key Senior Executives Performance Rights Plan	480,000

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

29 October 2021