



**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 on 26 October 2017, all resolutions as set out in the Notice of AGM dated 11 October 2017, were duly passed by way of poll.

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	
			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 (%)
<b>Ordinary Resolutions</b>						
1.	Adoption of the Audited Financial Statements for the financial year ended 30 June 2017 together with the Directors’ Statement and Independent Auditor’s Report thereon.	267,009,317	267,009,317	100	0	0
2.	Approval of payment of a tax exempt (foreign sourced) First and Final Dividend of 0.7 Singapore cents per ordinary share for the financial year ended 30 June 2017.	267,009,317	267,009,317	100	0	0
3.	Approval of the payment of Directors’ fees for the financial year ending 30 June 2018.	267,016,817	267,009,317	99.997	7,500	0.003
4.	Re-election of Mr James Finbarr Fitzgerald as a Director of the Company.	267,016,817	267,009,317	99.997	7,500	0.003
5.	Re-election of Mr Patrick John Tallon as a Director of the Company.	267,016,817	267,009,317	99.997	7,500	0.003
6.	Re-election of Mr Kevin James Deery as a Director of the Company.	267,016,817	267,009,317	99.997	7,500	0.003
7.	Re-election of Mr Chong Teck Sin as a Director of the Company.	267,016,817	267,009,317	99.997	7,500	0.003
8.	Re-election of Mr Wong Fook Choy Sunny as a Director of the Company.	267,016,817	267,009,317	99.997	7,500	0.003
9.	Re-election of Mr Douglas Owen Chester as a Director of the Company.	267,016,817	267,009,317	99.997	7,500	0.003

10.	Re-appointment of Messrs Moore Stephens LLP as Auditors.	267,009,317	267,009,317	100	0	0
11.	Authority to allot and issue shares.	266,741,272	266,123,472	99.77	617,800	0.23
12.	Authority to allot and issue shares under the Civmec Employee Share Option Scheme and the Civmec Performance Share Plan.	267,016,817	263,756,472	98.78	3,260,345	1.22
13.	Renewal of Share Purchase Mandate	267,016,817	267,009,317	99.997	7,500	0.003

No party is required to abstain from voting on the above resolutions.

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.

#### **Scrutineer**

Associates Corporate Services Pte. Ltd. was the appointed Scrutineer for the AGM.

BY ORDER OF THE BOARD

James Finbarr Fitzgerald  
Executive Chairman  
26 October 2017