



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 28 October 2014, all resolutions as set out in the Notice of Annual General Meeting dated 13 October 2014, were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

No.	Ordinary Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
Ordinary Business					
1.	Adoption of the Audited Financial Statements for the financial year ended 30 June 2014 together with the Directors’ Report and Independent Auditor’s Report thereon.	284,130,116	100	0	0
2.	Approval of the payment of a tax exempt (1-tier) First and Final Dividend of 0.7 Singapore cents per ordinary share for the financial year ended 30 June 2014.	284,130,116	100	0	0
3.	Approval of the payment of Directors’ fees for the financial year ending 30 June 2015 to be paid quarterly in arrears.	284,130,116	100	0	0
4.	Re-election of Mr James Finbarr Fitzgerald as a Director of the Company.	186,505,310	99.9979	4,000	0.0021
5.	Re-election of Mr Patrick John Tallon as a Director of the Company.	284,126,116	99.9986	4,000	0.0014
6.	Re-election of Mr Kevin James Deery as a Director of the Company.	284,126,116	99.9986	4,000	0.0014
7.	Re-election of Mr Chong Teck Sin as a Director of the Company.	283,836,927	99.8968	293,189	0.1032

No.	Ordinary Resolutions	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
Ordinary Business					
8.	Re-election of Mr Wong Fook Choy Sunny as a Director of the Company.	284,126,116	99.9986	4,000	0.0014
9.	Re-election of Mr Douglas Owen Chester as a Director of the Company.	284,126,116	99.9986	4,000	0.0014
10.	Re-appointment of Messrs Moore Stephens LLP as Auditors.	284,130,116	100	0	0
Special Business					
11.	Authority to allot and issue shares.	277,843,116	97.7873	6,287,000	2.2127
12.	Authority to allot and issue shares under the Civmec Employee Share Option Scheme and the Civmec Performance Share Plan.	275,650,927	97.0157	8,479,189	2.9843
13.	Renewal of Share Purchase Mandate	284,130,116	100	0	0

Mr Chong Teck Sin, our Lead Independent Director, was re-elected as Director of the Company at the AGM and will remain 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 will remain 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 will remain 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.

BY ORDER OF THE BOARD

James Finbarr Fitzgerald
Executive Chairman
28 October 2014