



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Annual General Meeting (“AGM”) of the Company held on 29 October 2015, except for the Special Resolution which had been withdrawn, all resolutions as set out in the Notice of AGM dated 7 October 2015, were duly passed.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.	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 (%)
Ordinary Resolutions						
1.	Adoption of the Audited Financial Statements for the financial year ended 30 June 2015 together with the Directors’ Report and Independent Auditor’s Report thereon.	376,484,127	367,456,127	97.60	9,028,000	2.40
2.	Approval of the 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 2015.	376,544,127	363,128,228	96.44	13,415,899	3.56
3.	Approval of the payment of Directors’ fees for the financial year ending 30 June 2016.	355,113,327	289,768,126	81.60	65,345,201	18.40
4.	Re-election of Mr James Finbarr Fitzgerald as a Director of the Company.	376,484,127	367,456,127	97.60	9,028,000	2.40
5.	Re-election of Mr Patrick John Tallon as a Director of the Company.	376,484,127	367,456,127	97.60	9,028,000	2.40
6.	Re-election of Mr Kevin James Deery as a Director of the Company.	376,484,127	367,456,127	97.60	9,028,000	2.40
7.	Re-election of Mr Chong Teck Sin as a Director of the Company.	376,484,127	322,919,450	85.77	53,564,677	14.23
8.	Re-election of Mr Wong Fook Choy Sunny as a Director of the Company.	376,484,127	367,456,127	97.60	9,028,000	2.40
9.	Re-election of Mr Douglas Owen Chester as a Director of the Company.	376,484,127	329,926,904	87.63	46,557,223	12.37

10.	Re-appointment of Messrs Moore Stephens LLP as Auditors.	376,484,127	367,456,127	97.60	9,028,000	2.40
11.	Authority to allot and issue shares.	376,484,127	367,317,627	97.57	9,166,500	2.43
12.	Authority to allot and issue shares under the Civmec Employee Share Option Scheme and the Civmec Performance Share Plan.	376,484,127	366,799,727	97.43	9,684,400	2.57
13.	Renewal of Share Purchase Mandate	376,484,127	367,456,127	97.60	9,028,000	2.40
<u>Special Resolution</u>						
1.	Proposed Alteration of the Article of Association ⁽ⁱ⁾	-	-	-	-	-

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 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.

Note (i):

The Board of Directors of the Company has withdrawn the Special Resolution 1 set out in the Notice of the AGM dated 7 October 2015 at the AGM held today. As a result, the Special Resolution 1 was not put to vote at the AGM.

Scrutineer

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

BY ORDER OF THE BOARD

James Finbarr Fitzgerald
Executive Chairman
29 October 2015