

ASX Announcement

26 August 2026



Date of 2026 AGM and Closing Date for Director Nominations

Australian marine solutions company, Bhagwan Marine Limited (ASX:BWN, Bhagwan or the Company) advises that its 2026 Annual General Meeting (AGM) will be held on Friday, 23 October 2026.

The re-election of Directors of the Company will be considered at the AGM. In accordance with the Company's Constitution and ASX Listing Rules, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of the Company is Thursday, 3 September 2026, at least 35 business days before the AGM. Any nominations must be received at the Company's registered office no later than 5.00 pm (Perth time) on Thursday, 3 September 2026.

The Company's Notice of Meeting and Proxy Form for the AGM will be released to the ASX and communicated to shareholders in due course.

This ASX announcement has been authorised for release by the Managing Director & CEO of Bhagwan.

For further information, please contact:

Loui Kannikoski

Founder, Managing Director & CEO

Bhagwan Marine Limited

(08) 9424 2300

investor.relations@bhagwanmarine.com

IR and Media Adviser:

Kym Clements, Ink Communications

0415 181 172

Investor.relations@bhagwan.com

kym@inkcommunications.com.au

About Bhagwan Marine Limited

Bhagwan Marine is Australia's largest listed marine solutions company, serving the Offshore Energy & Resources, Ports & Inshore and Defence sectors. The Company operates a large multi-functional fleet supporting marine operations nationally.

Bhagwan Marine and its 100% owned marine services brands Riverside Marine and Rivtow ('Bhagwan Group'), are recognised for their strong safety culture and operational excellence in complex marine environments. Long-standing partnerships with major energy and resource companies, construction firms and government agencies reinforce the Bhagwan Group's reputation as a trusted partner.

Bhagwan Marine is one of Australia's largest in-house marine crewing providers, employing more than 1,000 skilled professionals, including up to 200 qualified divers. Bhagwan's locally based crews are recognised for their strong safety culture, operational excellence and ability to deliver high-quality outcomes in complex environments.

Founder-led and supported by an experienced Board, Bhagwan Marine maintains a disciplined approach to governance, financial management and sustainable earnings growth for shareholders.

For more information, please visit www.bhagwanmarine.com