PERTH/SINGAPORE, 30 OCT 2026

Engineering Success

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Civmec Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 30 October 2026, all resolutions as set out in the Notice of AGM dated 30 September 2026, 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	
			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 Remuneration Report.	75,656,708	74,230,201	98.11	1,426,507	1.89
2.	Re-election of Mr Patrick Tallon as a Director of the Company	169,092,334	168,909,849	99.89	182,485	0.11
3.	Re-election of Mr Ambrose Law as a Director of the Company	243,713,140	242,269,029	99.41	1,444,111	0.59
4.	Authority to allot and issue shares.	243,702,178	238,571,019	97.89	5,131,159	2.11

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(ii) Details of parties who are required to abstain from voting on any resolution(s).

Ordinary Resolution	Person(s) Required to Abstain	Number of Shares Held
1	Key Management Personnel	168,810,354
2	Patrick John Tallon	84,138,077

Mr Ambrose Law, an Independent Director, was re-elected as Director of the Company at the AGM and remains as Lead Independent Director, Chairman of the Audit Committee and the Risks and Conflicts Committee and a member of the Nominating and Remuneration Committees. Mr Ambrose Law is considered Independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

(iii) Name of firm appointed as scrutineer:

CitadelCorp Pte. Ltd. was appointed as the Scrutineer for the AGM.

James Finbarr Fitzgerald

Executive Chairman

30 October 2026

This announcement was authorised for release to the ASX and SGX by the Board of Directors.

*****End of Release*****

About Civmec Limited

Civmec is an integrated, multi-disciplinary construction and engineering services provider to the Energy, Resources, Infrastructure and Marine & Defence sectors. Headquartered in Henderson, Western Australia, Civmec has regional offices in Newcastle (New South Wales, Australia), Gladstone (Queensland, Australia), and Port Hedland (Western Australia). The company is incorporated in Australia and listed on the ASX (Australia ASX:CVL) and SGX (Singapore SGX:P9D) and its core capabilities include heavy engineering, shipbuilding, modularisation, SMP (structural, mechanical, piping), EIC (electrical, instrumentation and control), precast concrete, site civil works, industrial insulation, maintenance, surface treatment, refractory and access solutions.

For more information, please visit our website at www.civmec.com.au