PERTH/SINGAPORE, 30 OCT 2026

Chairman's Address to AGM

Civmec Limited ("Civmec" or the "Group") will hold its Annual General Meeting (AGM) today at 10:30 AM at the Carlton Hotel Singapore, 76 Bras Basah Road, Singapore 189558. Shareholders who are unable to attend in person can join virtually.

To watch the webcast of the AGM as a shareholder or guest please visit https://meetnow.global/MLYALJR . For instructions relating to the online webcasting system refer to the online user guide available here.

The below is an extract of the Chairman's address :

"Good morning, Ladies and Gentlemen. The Company is conducting this AGM physically and via live webcast by video or audio dial-in.

Thank you for your participation at this AGM.

On behalf of the Board of Directors, I would like to welcome you to Civmec's Annual General Meeting.

As a quorum is present, I hereby call the Meeting to order."

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