

ASX Announcement

29 October 2025



2025 AGM – Voting Results Annual General Meeting

Bhagwan Marine Limited (ASX: BWN) (the Company) advises that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the results of the resolutions put to shareholders at the Company's 2025 Annual General Meeting (**AGM**) held today, 29 October 2025, are set out in the attached document.

All resolutions put to the AGM were passed and decided by way of a poll.

This ASX announcement has been authorised for release by the Board of Bhagwan Marine Limited.

View this release on InvestorHUB: <https://investors.bhagwanmarine.com/link/rJaB5e>

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About Bhagwan Marine Limited

Bhagwan Marine is a national Australian marine services company that provides a diverse range of marine solutions in ports, nearshore, offshore, and subsea locations to industries including oil and gas, subsea, port, civil construction, renewables, and defence. Bhagwan's operations are strategically located across Australia and close to the assets and operations of its clients.

Bhagwan Marine prides itself on its adaptability and proactive approach, which have earned us a reputation as a trusted partner in Marine Operations in Australia. Bhagwan Marine provides the best possible level of service, ensuring its clients' success and contributing to a sustainable future.

For more information, please visit www.bhagwanmarine.com

BHAGWAN MARINE LIMITED

ANNUAL GENERAL MEETING
Wednesday, 29 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF THE REMUNERATION REPORT	N	48,529,864 99.59%	30,300 0.06%	170,057 0.35%	458,426	50,837,425 99.94%	30,300 0.06%	458,426	Carried
2	RE-ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR	NA	184,394,280 99.88%	139,307 0.08%	90,691 0.05%	439,171	186,641,524 99.93%	139,307 0.07%	439,171	Carried
3	ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, MR LOUI KANNIKOSKI	NA	71,232,480 99.50%	269,155 0.38%	90,691 0.13%	1,018,342	73,460,675 99.63%	269,155 0.37%	1,018,342	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO THE EXECUTIVE DIRECTOR FINANCE, MR ANDREW WACKETT	NA	71,713,727 99.50%	269,155 0.37%	91,444 0.13%	536,342	73,945,850 99.64%	269,155 0.36%	536,342	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO THE GM CORPORATE SERVICES, MS KERREN KANNIKOSKI	NA	71,221,727 99.48%	270,155 0.38%	100,444 0.14%	1,018,342	73,459,675 99.63%	270,155 0.37%	1,018,342	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO THE GM WA OPERATIONS, MR TOM KANNIKOSKI	NA	71,713,727 99.50%	260,155 0.36%	100,444 0.14%	536,342	73,951,675 99.65%	260,155 0.35%	536,342	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item