ASX Announcement

17 September 2024

Annual General Meeting Information

Bhagwan Marine Limited (**ASX: BWN**) (**BWN** or the **Company**) advises that its 2024 Annual General Meeting (**AGM**) will be held at 10:30am (AWST) on Tuesday, 12 November 2024.

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 Tuesday, 24 September 2024, 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 Tuesday, 24 September 2024.

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 Board of Bhagwan Marine Limited.

For further information, please contact:

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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. Bhawan 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