

Annual General Meeting Voting Results

London/Dubai 8 June 2014 – At the BLME Holdings plc Annual General Meeting held at 1600, Thursday 5th June 2014, all the resolutions were carried on a poll other than resolution 6 which was adjourned sine die on a show of hands following the resignation of Nigel Denison which was also announced today.

ORDINARY RESOLUTIONS

Resolution 1

It was proposed that the Company's consolidated annual accounts for the financial year ended 31 December 2013, together with the Directors' report, strategic report and the Auditor's report on those accounts be received and adopted.

140,709,332 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 6,840,000.

Resolution 2

It was proposed that Adel Abdul Wahab Al-Majed be re-elected as a Director.

140,703,332 of the votes cast were in favour and 6,000 of the votes cast were against. The number of votes abstained was 6,840,000.

Resolution 3

It was proposed that Sheikh Abdullah Jaber Al-Ahmed Al-Sabah be re-elected as a Director.

140,709,332 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 6,840,000.

Resolution 4

It was proposed that Humphrey Richard Percy be re-elected as a Director.

140,661,332 of the votes cast were in favour and 6,840,000 of the votes cast were against. The number of votes abstained was 48,000.

Resolution 5

It was proposed that Richard Radway Williams be re-elected as a Director.

140,661,332 of the votes cast were in favour and 6,840,000 of the votes cast were against. The number of votes abstained was 48,000.

Resolution 6

The resolution was adjourned sine die on a show of hands.

Resolution 7

It was proposed that Neil Jonathan Holden be re-elected as a Director.

140,709,332 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 6,840,000.

Resolution 8

It was proposed that Michael Howard Williams be re-elected as a Director.

140,709,332 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 6,840,000.

Resolution 9

It was proposed that Frank Willem Vermeulen be re-elected as a Director.

140,709,332 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 6,840,000.

Resolution 10

It was proposed that Zeyad Al-Mukhaizeem be re-elected as a Director.

140,703,332 of the votes cast were in favour and 6,000 of the votes cast were against. The number of votes abstained was 6,840,000.

Resolution 11

It was proposed that KPMG LLP be appointed as auditor to the Company until the conclusion of the next Annual General Meeting of the Company.

140,661,332 of the votes cast were in favour and 48,000 of the votes cast were against. The number of votes abstained was 6,840,000.

Resolution 12

It was proposed that the Directors be authorised to fix the auditor's remuneration.

140,709,332 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 6,840,000.

Resolution 13

It was proposed that the Company be and is hereby generally and unconditionally authorised for the purpose of section 701 Companies Act 2006 to make market purchases (as defined in section 693 of the said Act) of Ordinary Shares.

140,709,332 of the votes cast were in favour and 0 of the votes cast were against. The number of votes abstained was 6,840,000.

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