

Annual General Meeting Voting Results

London/Dubai 14 June 2015 - At the BLME Holdings plc Annual General Meeting held at 10:00am UK time on Friday 12th June 2015, all the resolutions were carried on a poll.

ORDINARY RESOLUTIONS

Resolution 1

It was proposed that the Company's consolidated annual accounts for the financial year ended 31 December 2014, together with the Directors' report, strategic report and the Auditor's report on those accounts be received and adopted.

117,161,563 of the votes cast were in favour and none of the votes cast were against. No votes were abstained.

Resolution 2

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

116,683,893 of the votes cast were in favour and 450,615 of the votes cast were against. The number of votes abstained was 27,055.

Resolution 3

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

116,767,563 of the votes cast were in favour and 394,000 of the votes cast were against. No votes were abstained.

SPECIAL RESOLUTION

Resolution 4

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.

117,105,563 of the votes cast were in favour and none of the votes cast were against. The number of votes abstained was 56,000.