

Annual General Meeting Voting Results

London/Dubai 6th June 2016:

At the BLME Holdings plc Annual General Meeting held at 10:00am UK time on Friday 3rd June 2016, all the resolutions were carried on a poll.

ORDINARY RESOLUTIONS

Resolution 1

It was proposed to receive and adopt the annual accounts for the year ended 31 December 2015 together with the Directors' Report, the strategic report and the auditors' reports on those accounts.

101,777,007 of the votes cast were in favour and 548,649 of the votes cast were against.

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.

101,729,007 of the votes cast were in favour and 596,649 of the votes cast were against.

Resolution 3

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

101,777,007 of the votes cast were in favour and 548,649 of the votes cast were against.

Resolution 4

It was proposed that David Williams be elected as a Director of the Company.

101,777,007 of the votes cast were in favour and 548,649 of the votes cast were against.

Resolution 5

It was proposed that Jabra Ghandour be elected as a Director of the Company.

101,777,007 of the votes cast were in favour and 548,649 of the votes cast were against.

Resolution 6

It was proposed that the Company be authorised to make off-market purchases of its own shares.

101,777,007 of the votes cast were in favour and 548,649 of the votes cast were against.

SPECIAL RESOLUTION

Resolution 7

It was proposed that the Directors be authorised to disapply pre-emption rights in relation to the sale of treasury shares.

101,777,007 of the votes cast were in favour and 548,649 of the votes cast were against.