

Annual General Meeting Voting Results

London/Dubai 21st May 2017:

At the BLME Holdings plc Annual General Meeting held at 10:00am UK time on Friday 19th May 2017, all the resolutions were carried on a poll.

ORDINARY RESOLUTIONS

Resolution 1

It was proposed to receive and adopt the Group's consolidated annual accounts for the financial year ended 31 December 2016 together with the Directors' Report, the Strategic report and the Auditors' reports on those accounts.

103,819,356 of the votes cast were in favour, 222,745 of the votes cast were against and 56,000 of the votes were abstained.

Resolution 2

It was proposed that Giles Cunningham be elected as a Director of the Company.

103,819,356 of the votes cast were in favour, 0 of the votes cast were against and 278,745 of the votes were abstained.

Resolution 3

It was proposed that Christopher Power be elected as a Director of the Company.

94,349,495 of the votes cast were in favour, 9,469,861 of the votes cast were against and 278,745 of the votes were abstained.

Resolution 4

It was proposed that Calum Thomson be elected as a Director of the Company.

103,819,356 of the votes cast were in favour, 0 of the votes cast were against and 278,745 of the votes were abstained.

Resolution 5

It was proposed that Abdullah A. Al Mejhem be elected as a Director of the Company.

This resolution was withdrawn at the meeting further to the announcement made on 25 April 2017 that Abdullah A. Al Mejhem had resigned from the Board of Directors.

Resolution 6

It was proposed that Neil Holden be re-elected as a Director of the Company.

103,819,356 of the votes cast were in favour, 222,130 of the votes cast were against and 56,615 of the votes were abstained.

Resolution 7

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

103,819,356 of the votes cast were in favour, 278,130 of the votes cast were against and 615 of the votes were abstained.

Resolution 8

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

104,098,101 of the votes cast were in favour, 0 of the votes cast were against and 0 of the votes were abstained.

Resolution 9

It was proposed that Michael Williams be re-elected as a Director of the Company.

103,819,356 of the votes cast were in favour, 278,745 of the votes cast were against and 0 of the votes were abstained.

Resolution 10

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

104,098,101 of the votes cast were in favour, 0 of the votes cast were against and 0 of the votes were abstained.

Resolution 11

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

104,098,101 of the votes cast were in favour, 0 of the votes cast were against and 0 of the votes were abstained.

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