

## **Annual General Meeting Voting Results**

### **London/Dubai 16 June 2019:**

At the BLME Holdings plc Annual General Meeting held at 10:00am UK time on Friday 14 June 2019, 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 2018, together with the Directors' Report, the Strategic report and the Auditor's reports on those accounts be received and adopted.

91,236,163 of the votes cast were in favour, no votes were cast against and 48,000 of the votes were abstained.

#### **Resolution 2**

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

All of the 91,284,163 votes cast were in favour, with no votes cast against the resolution and no votes were abstained.

#### **Resolution 3**

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

All of the 91,284,163 votes cast were in favour, with no votes cast against the resolution and no votes were abstained.

#### **Resolution 4**

It was proposed that Bader Abdullah Al Kandari be elected as a Director.

All of the 91,284,163 votes cast were in favour, with no votes cast against the resolution and no votes were abstained.

#### **Resolution 5**

It was proposed that Joanne Hindle be elected as a Director.

91,163,548 of the votes cast were in favour, 96,000 votes were cast against and 24,615 of the votes were abstained.

#### **Resolution 6**

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

91,136,493 of the votes cast were in favour, 123,055 votes were cast against and 24,615 of the votes were abstained.

#### **Resolution 7**

It was proposed that Jabra Ghandour be re-elected as a Director.

91,136,493 of the votes cast were in favour, 123,055 votes were cast against and 24,615 of the votes were abstained.

Resolution 8

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

91,136,493 of the votes cast were in favour, 123,055 votes were cast against and 24,615 of the votes were abstained.

Resolution 9

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

All of the 91,284,163 votes cast were in favour, with no votes cast against the resolution and no votes were abstained.

Resolution 10

It was proposed that Calum Thomson be re-elected as a Director.

All of the 91,284,163 votes cast were in favour, with no votes cast against the resolution and no votes were abstained.

Resolution 11

It was proposed that Giles Cunningham be re-elected as a Director.

91,196,163 of the votes cast were in favour, no votes were cast against and 88,000 of the votes were abstained.

Resolution 12

It was proposed that Chris Power be re-elected as a Director.

91,196,163 of the votes cast were in favour, no votes were cast against and 88,000 of the votes were abstained.

**SPECIAL RESOLUTION**

Resolution 13

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

All of the 91,284,163 of the votes cast were in favour, with no votes cast against the resolution and no votes were abstained.

– ENDS –