

Annual General Meeting Voting Results

London/Dubai 29 June 2020:

At the BLME Holdings plc Annual General Meeting held at 11:00am UK time on Friday 26 June 2020, 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 2019, together with the Directors' Report, the Strategic report and the Auditor's reports on those accounts be received and adopted.

All of the 143,416,009 votes cast were in favour, no votes were cast against and no 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 143,416,009 votes cast were in favour, no votes were cast against and no votes were abstained.

Resolution 3

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

All of the 143,416,009 votes cast were in favour, no votes were cast against and no votes were abstained.

Resolution 4

It was proposed that Maged Fanous be elected as a Director.

All of the 143,416,009 votes cast were in favour, no votes were cast against and no votes were abstained.

Resolution 5

It was proposed that Abdul-Salam Al-Saleh be elected as a Director.

All of the 143,416,009 votes cast were in favour, no votes were cast against and no votes were abstained.

ORDINARY RESOLUTION NOT CONCERNING ORDINARY BUSINESS

Resolution 6

It was proposed that the cancellation of the admission of the ordinary shares of the Company to the Official List of Securities maintained by the Dubai Financial Services Authority and to trading on Nasdaq Dubai in accordance with Rule 9.6.3 of the Markets Rules of the DFSA Rulebook and the authorisation of the directors of the Company to take all actions reasonable or necessary to effect such cancellation be approved.

All of the 143,416,009 votes cast were in favour, no votes were cast against and no votes were abstained.

SPECIAL RESOLUTION

Resolution 7

It was proposed that pursuant to section 21(1) of the Companies Act 2006, the Articles of Association produced to the AGM and for the purpose of identification signed by the Chairman of the AGM, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company with immediate effect.

All of the 143,416,009 votes cast were in favour, no votes were cast against and no votes were abstained.

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