

Annual General Meeting Voting Results

London/Dubai 16 June 2021:

At the BLME Holdings plc Annual General Meeting held at 09:45am UK time on Tuesday 15 June 2021, 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 2020, together with the Directors' Report, the Strategic report and the Auditor's reports on those accounts.

All of the 150,746,531 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 150,746,531 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 150,746,531 votes cast were in favour, no votes were cast against and no votes were abstained.

Resolution 4

It was proposed that Andrew Ball be elected as a Director.

Of the 150,746,531 votes cast, 143,426,531 were in favour, no votes were cast against and 7,320,000 votes were abstained.

ORDINARY RESOLUTION NOT CONCERNING ORDINARY BUSINESS

Resolution 5

It was proposed that, notwithstanding that Resolution 6 at the Company's Annual General Meeting held on 26 June 2020 was passed on the same terms, 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 (the "Delisting") and the authorisation of the directors of the Company to take all actions reasonable or necessary to effect such cancellation be approved.

Of the 150,746,531 votes cast, 143,426,531 were in favour, no votes were cast against and 7,320,000 votes were abstained.

SPECIAL RESOLUTION

Resolution 6

It was proposed that, subject to and conditional on the Delisting taking effect:

(a) the Company be re-registered as a private limited company under the Companies Act 2006 with the name BLME Holdings Limited; and

(b) 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 effect from the issue of the certificate of incorporation on re-registration as a private limited company.

Of the 150,746,531 votes cast, 143,416,009 were in favour, 10,522 votes were cast against and 7,320,000 votes were abstained.

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