

VOTING RESULTS – Meeting of Shareholders CIEL Limited

Class Meeting of Shareholders holding Redeemable Restricted A Shares

12 December 2023

RESOLUTION TO BE ADOPTED AS A SPECIAL RESOLUTION – ISSUE OF SHARES	Percentage of votes based on total number of shares on which votes were cast (%)		
	For	Against	Abstain
<p>“THAT the Board of Directors of CIEL (the “Board”) be authorised to issue up to a maximum of 16,899,012 (sixteen million eight hundred and ninety-nine thousand and twelve) Ordinary Shares of no par value in respect of the Employee Share Scheme and Employees Phantom Share Scheme, whose the terms and conditions are defined under Appendix A, and, THAT such new shares be listed on the Official Market of The Stock Exchange of Mauritius Ltd upon their issue, ranking pari passu with the existing Ordinary Shares of no par value.”</p>	100	-	-

Class Meeting of Shareholders holding Ordinary Shares

12 December 2023

RESOLUTION TO BE ADOPTED AS SPECIAL RESOLUTION – ISSUE OF SHARES	Percentage of votes based on total number of shares on which votes were cast (%)		
	For	Against	Abstain
<p>“THAT the Board of Directors of CIEL (the “Board”) be authorised to issue up to a maximum of 16,899,012 (sixteen million eight hundred and ninety-nine thousand and twelve) Ordinary Shares of no par value in respect of the Employee Share Scheme and Employees Phantom Share Scheme, whose the terms and conditions are defined under Appendix A, and, THAT such new shares be listed on the Official Market of The Stock Exchange of Mauritius Ltd upon their issue, ranking pari passu with the existing Ordinary Shares of no par value.”</p>	99.9999%	-	0.0001%

Annual Meeting of Shareholders

12 December 2023

Percentage of votes based on total number of shares on which votes were cast (%)

AS ORDINARY BUSINESS – RESOLUTIONS TO BE ADOPTED AS ORDINARY RESOLUTIONS		For	Against	Abstain
1.	To receive, consider and approve the Group's and Company's audited Financial Statements for the financial year ended 30 June 2023, including the Annual Report and the Auditor's Report, in accordance with section 115(4) of the Companies Act 2001.	100	-	-
2.	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Marc Ladreit de Lacharrière to continue to hold office as a Director of the Company until the next annual meeting of the shareholders.	100	-	-
3.	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Xavier Thiéblin to continue to hold office as a Director of the Company until the next annual meeting of the shareholders.	100	-	-
4.	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. M. A. Louis Guimbeau to continue to hold office as a Director of the Company until the next annual meeting of the shareholders.	100	-	-
5.	To appoint, as Director of the Company to hold office until the next annual meeting of the shareholders, Mrs. Aïsha C. Timol who was nominated by the Board of Directors on 30 June 2023.	100	-	-
6-16.	To re-elect, as Directors of the Company to hold office until the next annual meeting of the shareholders, the following persons who offer themselves for re-election (as separate resolutions):			
6.	Mr. P. Arnaud Dalais	100	-	-
7.	Mr. Sébastien Coquard	100	-	-
8.	Mr. Guillaume Dalais	100	-	-
9.	Mr. Jean-Pierre Dalais	100	-	-
10.	Mr. Marc Dalais	100	-	-
11.	Mr. R. Thierry Dalais	100	-	-
12.	Mr. L. J. Jérôme De Chasteauneuf	100	-	-
13.	Mr. Roger Espitalier Noël	100	-	-
14.	Mr. J. Harold Mayer	100	-	-
15.	Mrs. Catherine McIlraith	100	-	-
16.	Mr. Jean-Louis Savoye	100	-	-
17.	To take note of the automatic re-appointment of PricewaterhouseCoopers Ltd as auditor of the Company for the financial year ending 30 June 2024, in accordance with section 200 of the Companies Act 2001 and to authorise the Board of Directors of the Company to fix their remuneration.	100	-	-
18.	To ratify the remuneration paid to the auditor for the financial year ended 30 June 2023.	100	-	-
AS SPECIAL BUSINESS – RESOLUTION TO BE ADOPTED AS ORDINARY RESOLUTION – ISSUE OF SHARES		For	Against	Abstain
19.	“ THAT the Board of Directors of CIEL (the “Board”) be authorised to issue up to a maximum of 16,899,012 (sixteen million eight hundred and ninety-nine thousand and twelve) Ordinary Shares of no par value in respect of the Employee Share Scheme and Employees Phantom Share Scheme, whose the terms and conditions are defined under Appendix A, and, THAT such new shares be listed on the Official Market of The Stock Exchange of Mauritius Ltd upon their issue, ranking pari passu with the existing Ordinary Shares of no par value.”	100	-	-

All resolutions proposed were passed by the requisite majority