

Voting Results – CIEL Limited

Annual Meeting of Shareholders – 16 December 2024

Resolutions to be Adopted as Ordinary Resolutions		Percentage of votes based on total number of shares on which votes were cast (%)		
		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 2024, including the Annual Report and the Auditor's Report, in accordance with section 115(4) of the Companies Act 2001.	100	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>
4.	To appoint, as Director of the Company to hold office until the next annual meeting of the shareholders, Mrs. Anne Langourieux who was nominated by the Board of Directors on 27 September 2024.	100	<input type="checkbox"/>	<input type="checkbox"/>
5.	To appoint, as Director of the Company to hold office until the next annual meeting of the shareholders, Mr. Aymeric Flamant who was nominated by the Board of Directors on 15 October 2024.	100	<input type="checkbox"/>	<input type="checkbox"/>
6.	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):			
	6.1 Mr. P. Arnaud Dalais	100	<input type="checkbox"/>	<input type="checkbox"/>
	6.2 Mr. Sébastien Coquard	100	<input type="checkbox"/>	<input type="checkbox"/>
	6.3 Mr. Guillaume Dalais	100	<input type="checkbox"/>	<input type="checkbox"/>
	6.4 Mr. Jean-Pierre Dalais	100	<input type="checkbox"/>	<input type="checkbox"/>
	6.5 Mr. Marc Dalais	100	<input type="checkbox"/>	<input type="checkbox"/>
	6.6 Mr. R. Thierry Dalais	100	<input type="checkbox"/>	<input type="checkbox"/>
	6.7 Mr. L. J. Jérôme De Chasteauneuf	100	<input type="checkbox"/>	<input type="checkbox"/>
	6.8 Mr. J. Harold Mayer	100	<input type="checkbox"/>	<input type="checkbox"/>
	6.9 Mrs. Catherine McIlraith	100	<input type="checkbox"/>	<input type="checkbox"/>
	6.10 Mrs. Aïsha C. Timol	100	<input type="checkbox"/>	<input type="checkbox"/>
7.	To appoint Deloitte as auditor of the Company to hold office until the next annual meeting of the shareholders of the Company and authorise that their remuneration be determined by the Directors of the Company.	100	<input type="checkbox"/>	<input type="checkbox"/>
8.	To ratify the remuneration paid to the auditor for the financial year ended 30 June 2024.	100	<input type="checkbox"/>	<input type="checkbox"/>