

Annual Meeting of Shareholders

Voting results

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The following resolutions were put to vote by a show of hands and were approved by a SIMPLE MAJORITY of Class A shareholders present or represented at the annual meeting of shareholders of Ascencia Limited (the 'Company') on Wednesday 24 October 2018 at 10:00 hours..

ORDINARY RESOLUTIONS

1. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018
2. RE-ELECTION OF MR MARC AH CHING AS DIRECTOR OF THE COMPANY
3. RE-ELECTION OF MR HECTOR-ESPITALIER-NOËL AS DIRECTOR OF THE COMPANY
4. RE-ELECTION OF MR PHILIPPE ESPITALIER-NOËL AS DIRECTOR OF THE COMPANY
5. RE-ELECTION OF MR DOMINIQUE GALEA AS DIRECTOR OF THE COMPANY
6. RE-ELECTION OF MR DAMIEN MAMET AS DIRECTOR OF THE COMPANY
7. RE-ELECTION OF MR FREDERIC TYACK AS DIRECTOR OF THE COMPANY
8. RE-ELECTION OF MR NADERASEN PILLAY VEERASAMY AS DIRECTOR OF THE COMPANY
9. RE-ELECTION OF MR DEAN LAM KIN TENG AS DIRECTOR OF THE COMPANY
10. RE-ELECTION OF MR LOUIS VAN DER WATT AS DIRECTOR OF THE COMPANY
11. APPOINTMENT OF MR PIERRE-YVES PACSAL AS DIRECTOR OF THE COMPANY
12. APPOINTMENT OF MS SHARONA RAMDOSS AS DIRECTOR OF THE COMPANY
13. APPOINTMENT OF MR KOOSIRAM CONHYE AS DIRECTOR OF THE COMPANY
14. APPOINTMENT OF MESSRS BDO&CO AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND AUTHORISING THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE AUDITOR'S REMUNERATION FOR THE 2018/2019 FINANCIAL YEAR

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