

Annual Meeting of Shareholders of Ascencia Limited held on 27 January 2021

VOTING RESULTS

The Chairman proposed and moved to amend the Ordinary Resolution XIV of the Agenda by deleting from the said resolution the phrase “BDO & Co.” and replacing it by “Ernst & Young”, as follows:

“Resolved that Messrs. ~~BDO & Co.~~ Ernst & Young be appointed as auditor of the Company to hold office until the next Annual Meeting of Shareholders and that the board of directors of the Company be hereby authorised to fix the auditor’s remuneration for the financial year 2020/2021”.

He further explained that in line with best practice, an amendment to a resolution requires the approval of the shareholders present and/or represented at the meeting.

The shareholders present and/or represented at the meeting approved, by a show of hands and simple majority, the aforesaid amendment to Ordinary Resolution XIV.

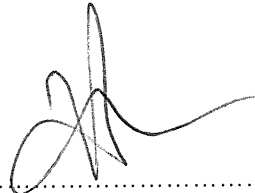
Consequently, the votes cast by shareholders by way of a proxy form/corporate resolution on Ordinary Resolution XIV regarding the appointment of Messrs. BDO & Co. as auditor of the Company were rejected.

Therefore, the following resolutions were put to vote by a show of hands and were approved by a **SIMPLE MAJORITY** of shareholders present or represented at the Annual Meeting of Shareholders of the Company held on Wednesday 27 January 2021 at 10h30.

RESOLUTIONS

- I. Approval of the audited financial statements of the Company for the financial year ended 30 June 2020
- II. Re-election of Mr. Hector Espitalier-Noël as director of the Company.
- III. Re-election of Mr. Philippe Espitalier-Noël as director of the Company.
- IV. Re-election of Mr. Dominique Galéa as director of the Company.
- V. Re-election of Mr. Damien Mamet as director of the Company.
- VI. Re-election of Mr. Frédéric Tyack as director of the Company.
- VII. Re-election of Mr. Naderasen Pillay Veerasamy as director of the Company.
- VIII. Re-election of Mr. Dean Lam Kin Teng as director of the Company.
- IX. Re-election of Mr. Pierre-Yves Pascal as director of the Company.
- X. Re-election of Mr. Armond Boshoff as director of the Company.
- XI. Re-election of Mrs. Belinda Vacher as director of the Company.
- XII. The appointment of Mr. Ashis Kumar Hoolass as director of the Company.

- XIII. The appointment of Mr. Shreekantsing Bissessur as director of the Company.
- XIV. The appointment of Messrs Ernst & Young as auditor of the Company to hold office until the next Annual Meeting of Shareholders of the Company and the board of directors of the Company being authorized to fix the auditor's remuneration for the 2020/2021 financial year.
- XV. Amending, restating and updating the Bond Programme by (i) increasing the preferential offer amount to a maximum aggregate nominal amount of two billion five hundred million rupees (MUR 2,500,000,000); and (ii) updating the list of directors of the Company
- XVI. Mandating the board of directors of the Company to issue such number of Bonds on the terms and conditions set out in the Bond Programme and the applicable pricing supplements, at such time and on such terms and conditions as to pricing and security that the Board deems appropriate based on the market conditions, for a period of twelve (12) months from the date of this resolution.
- XVII. Mandating the board of directors of the Company to do all such things as may be necessary to give effect to the above-mentioned resolutions and complete the said bond programme.



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Sharon Ah Lin
Company Secretary