



The United Basalt Products Ltd.

ANNUAL MEETING

DECEMBER 2020

Shareholders	Number	Number of shares
Present	6	3,987
Represented	22	9,680,144
TOTAL	28	9,684,131

Ordinary Resolutions	Votes cast FOR	Votes cast AGAINST	ABSTAIN	TOTAL
1 To consider the Annual Report 2020 of the Company	9,684,131			9,684,131
2 To receive the report of Messrs. Deloitte Mauritius, the Auditors of the Company, for the year ended June 30, 2020.	9,683,531		600	9,684,131
3 To consider and adopt the Company's and the Group's Audited Financial Statements for the year ended June 30, 2020.	9,684,131			9,684,131
4 To elect as Director of the Company, Mr François Boullé, aged above 70, who offers himself for re-election upon recommendation from the Corporate Governance Committee, to hold office until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.	9,281,241	402,890		9,684,131
5 To elect as Director of the Company, Mrs Christine Marot, appointed by the Board of Directors in accordance with Clause 23.5(a) of the Company's Constitution, who offers herself for election upon recommendation from the Corporate Governance Committee, to hold office until the next Annual Meeting	9,683,531		600	9,684,131
6-15 To elect as Directors of the Company and by way of separate resolutions, the following persons who offer themselves for re-election upon recommendation from the Corporate Governance Committee, to hold office until the next Annual Meeting:				
6 Mr Marc Freismuth	9,322,865	361,266		9,684,131
7 Mr Jan Boullé	9,683,531	600		9,684,131
8 Mrs Catherine Gris	9,683,531	600		9,684,131
9 Mr Joël Harel	9,280,641	403,490		9,684,131
10 Mr Laurent de la Hogue	9,684,131			9,684,131
11 Mr Stéphane Lagesse	9,683,531	600		9,684,131
12 Mr Thierry Lagesse	9,322,265	361,866		9,684,131
13 Mr Christophe Quevauvilliers	9,684,131			9,684,131
14 Mrs Kalindee Ramdhonee	9,684,131			9,684,131
15 Mr Stéphane Ulcoq	9,684,131			9,684,131
16 To take note of the re-appointment of Messrs. Deloitte Mauritius as Auditors of the Company for the year ending June 30, 2021, in accordance with Section 200 of the Companies Act 2001, and to authorise the Board of Directors to fix their remuneration.	9,683,531		600	9,684,131