



The United Basalt Products Ltd.

ANNUAL MEETING

DECEMBER 12, 2019

Shareholders	Number	Number of shares
Present	6	16,951
Represented	60	12,194,624
Total	66	12,211,575

Ordinary Resolutions	Votes cast for	Votes cast against	Total
1 To consider the Annual Report 2019 of the Company.	12,211,575		12,211,575
2 To receive the report of Messrs. Ernst & Young, the Auditors of the Company, for the year ended June 30, 2019.	12,211,575		12,211,575
3 To consider and adopt the Company's and the Group's Audited Financial Statements for the year ended June 30, 2019.	12,211,575		12,211,575
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.	11,678,594	532,981	12,211,575
5-15 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:			
5 Mr Marc Freismuth	11,678,594	532,981	12,211,575
6 Mr Jan Boullé	12,211,575		12,211,575
7 Mrs Catherine Gris	12,211,575		12,211,575
8 Mr Joël Harel	11,678,594	532,981	12,211,575
9 Mr Laurent de la Hogue	12,211,575		12,211,575
10 Mr Arnaud Lagesse	12,211,575		12,211,575
11 Mr Stéphane Lagesse	12,211,575		12,211,575
12 Mr Thierry Lagesse	11,678,594	532,981	12,211,575
13 Mr Christophe Ouevauvilliers	12,211,575		12,211,575
14 Mrs Kalindee Ramdhonee	12,211,575		12,211,575
15 Mr Stéphane Ulcoq	12,211,575		12,211,575
16 To appoint, upon the recommendation of the Board of Directors, Messrs. Deloitte Mauritius as Auditors of the Company for the year ending June 30, 2020 and to authorise the Board of Directors to fix their remuneration.	12,211,575		12,211,575