



The United Basalt Products Ltd.

ANNUAL MEETING

DECEMBER 09, 2021

Shareholders	Number	Number of shares
Present	5	3,802
Represented	53	11,518,444
TOTAL	58	11,522,246

Ordinary Resolutions	Votes cast FOR	Votes cast AGAINST	ABSTAIN	TOTAL
1. To consider the Annual Report 2021 of the Company.	11,522,246			11,522,246
2. To receive the report of Messrs. Deloitte Mauritius, the Auditors of the Company, for the year ended June 30, 2021.	11,522,246			11,522,246
3. To consider and adopt the Company's and the Group's Audited Financial Statements for the year ended June 30, 2021.	11,522,246			11,522,246
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.	11,297,665	224,581		11,522,246
5. To elect as Director of the Company, Mr Stéphane Brossard, appointed by the Board of Directors in accordance with Clause 23.5(a) of the Company's Constitution, who offers himself for election upon recommendation from the Corporate Governance Committee, to hold office until the next Annual Meeting.	11,522,246			11,522,246
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	11,297,665	224,581		11,522,246
7. Mr Jan Boullé	11,522,246			11,522,246
8. Mrs Catherine Gris	11,522,246			11,522,246
9. Mr Laurent de la Hogue	11,522,246			11,522,246
10. Mr Stéphane Lagesse	11,522,246			11,522,246
11. Mr Thierry Lagesse	11,297,665	224,581		11,522,246
12. Mr Christine Marot	11,297,665	224,581		11,522,246
13. Mr Christophe Quevauvilliers	11,522,246			11,522,246
14. Mrs Kalindee Ramdhonee	11,522,246			11,522,246
15. Mr Stéphane Ulcoq	11,522,246			11,522,246
16. To take note of the re-appointment of Messrs. Deloitte Mauritius as Auditors of the Company for the year ending June 30, 2022, in accordance with Section 200 of the Companies Act 2001, and to authorise the Board of Directors to fix their remuneration.	11,522,246			11,522,246