



The United Basalt Products Ltd.

ANNUAL MEETING

DECEMBER 14, 2022

Shareholders	Number	Number of shares
Present	3	2,318
Represented	59	11,877,259
TOTAL	62	11,879,577

Ordinary Resolutions	Votes cast FOR	Votes cast AGAINST	ABSTAIN	TOTAL
1. To consider the Annual Report 2022 of the Company.	11,879,577	0	0	11,879,577
2. To receive the report of Messrs. Deloitte Mauritius, the Auditors of the Company, for the year ended June 30, 2022.	11,879,577	0	0	11,879,577
3. To consider and adopt the Company's and the Group's Audited Financial Statements for the year ended June 30, 2022.	11,879,577	0	0	11,879,577
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 August 31, 2023 in accordance with Section 138(6) of the Companies Act 2001.	11,734,966	132,403	12,208	11,879,577
5. To elect as Director of the Company, Mr Jean-Claude Béga, 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.	11,747,174	132,403	0	11,879,577
6 – 14. 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 Jan Boullé	11,879,577	0	0	11,879,577
7. Mrs Catherine Gris	11,867,369	0	12,208	11,879,577
8. Mr Laurent de la Hogue	11,879,577	0	0	11,879,577
9. Mr Stéphane Lagesse	11,879,577	0	0	11,879,577
10. Mr Thierry Lagesse	11,747,174	132,403	0	11,879,577
11. Mr Christine Marot	11,747,174	132,403	0	11,879,577
12. Mr Christophe Quevauvilliers	11,867,369	0	12,208	11,879,577
13. Mrs Kalindee Ramdhonee	11,867,369	0	12,208	11,879,577
14. Mr Stéphane Ulcoq	11,867,369	0	12,208	11,879,577
15. To take note of the re-appointment of Messrs. Deloitte Mauritius as Auditors of the Company for the year ending June 30, 2023, in accordance with Section 200 of the Companies Act 2001, and to authorise the Board of Directors to fix their remuneration.	11,879,577	0	0	11,879,577