



The United Basalt Products Ltd.

ANNUAL MEETING

DECEMBER 2022

Shareholders	Number	Number of shares
Present	3	2,318
Represented	55	11,877,259
TOTAL	58	11,879,577

Ordinary Resolutions	No. of Shareholders	Votes cast FOR	No. of Shareholders	Votes cast AGAINST	No. of Shareholders	Votes ABSTAINED	TOTAL
1 To consider the Annual Report 2022 of the Company.	58	11,879,577	0	0	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.	58	11,879,577	0	0	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.	58	11,879,577	0	0	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.	53	11,734,966	4	132,403	1	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.	54	11,747,174	4	132,403	0	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	57	11,879,574	0	0	1	3	11,879,577
7 Mr Stéphane Brossard	57	11,867,369	0	0	1	12,208	11,879,577
8 Mrs Catherine Gris	57	11,878,077	0	0	1	1,500	11,879,577
9 Mr Stéphane Lagesse	56	11,879,577	0	0	2	180,766	11,879,577
10 Mr Thierry Lagesse	54	11,747,174	4	132,403	0	0	11,879,577
11 Mrs Christine Marot	54	11,747,174	4	132,403	0	0	11,879,577
12 Mr Christophe Quevauvilliers	56	11,867,369	0	0	2	12,808	11,879,577
13 Mrs Kalindee Ramdhonee	57	11,867,369	0	0	1	12,208	11,879,577
14 Mr Stéphane Ulcoq	57	11,867,369	0	0	1	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.	58	11,879,577	0	0	0	0	11,879,577