

Voting Results – Annual Meeting of Shareholders of Ascencia Limited held on 25 October 2017

The following resolutions were put to vote by a show of hands and were approved by a **SIMPLE MAJORITY** of Class A shareholders present or represented at the annual meeting of shareholders of Ascencia Limited (the 'Company') on Wednesday 25 October 2017 at 10:00 hours.

RESOLUTIONS

- I. Approval of the audited financial statements of the Company for the year ended 30 June 2017.
- II. Re-election of Mr Marc Ah Ching as director of the Company.
- III. Re-election of Mr Hector Espitalier-Noël as director of the Company.
- IV. Re-election of Mr Philippe Espitalier-Noël as director of the Company.
- V. Re-election of Mr Dominique Galéa as director of the Company.
- VI. Re-election of Mr Damien Mamet as director of the Company.
- VII. Re-election of Mr Frédéric Tyack as director of the Company
- VIII. Re-election of Mr Naderasen Pillay Veerasamy as director of the Company.
- IX. Re-election of Mrs Belinda Wong-Vacher as director of the Company.
- X. Appointment of Mr Bojrazsingh Boyramboli as director of the Company.
- XI. Appointment of Mr Dean Lam Kin Teng as director of the Company.
- XII. Appointment Mr Louis Van Der Watt as director of the Company.
- XIII. Appointment of Messrs BDO & Co. as auditor of the Company, to hold office until the next Annual Meeting of Shareholders and the board of directors of the Company being authorised to fix the auditor's remuneration for the 2017/2018 financial year.