

## ANNUAL MEETING OF SHAREHOLDERS OF ENL LIMITED HELD ON 18 DECEMBER 2019

### A. Voting Results

The following Ordinary Resolutions were put to vote by a show of hands and were approved by the shareholders present in person or by proxy at the annual meeting of shareholders of ENL Limited (the “Company”) held at the Company’s registered office, ENL House, Vivéa Business Park, Moka, on 18 December 2019 at 15:30 hours:

1. Resolved that the audited financial statements of the company for the year ended 30 June 2019 be hereby approved.
2. Resolved that Mr Marie Edouard Gilbert Espitalier-Noël be hereby re-elected as Director of the company in accordance with Section 21.6 of the company’s constitution.
3. Resolved that Mr Mushtaq Mohamed Oomar Noormohamed Oosman be hereby re-elected as Director of the company in accordance with Section 21.6 of the company’s constitution.
4. Resolved that Mr Joseph Edouard Gérard Espitalier Noël be hereby re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company.
5. Resolved that KPMG be appointed as auditors of the company until the conclusion of the next Annual Meeting of the company and that the Board of Directors be authorised to fix their remuneration.

### B. Proxy Report as at 18 December 2019 at 15:30 hours (Opening of Annual Meeting)

Number of Valid Proxies received	Number of shares represented by the number of Valid Proxies received	Percentage of shares represented by the number of Valid Proxies received (%)
85	825,497,016	77.45



**Preety Gopaul**

For ENL Secretarial Services Limited  
Company Secretary