



## ANNUAL MEETING OF SHAREHOLDERS OF ENL LIMITED HELD ON 11 DECEMBER 2024

### A. Voting Results

The following Ordinary Resolutions were put to vote and approved by the shareholders entitled to vote at the annual meeting of shareholders of ENL Limited (the “Company”) held at ENL House, Vivéa Business Park, Moka, on 11 December 2024 at 09:00 a.m.:

- I. Resolved that the audited financial statements of the Company for the year ended 30 June 2024 be hereby approved.
- II. Resolved that Mr Olivier Brousse de Laborde be hereby re-elected as Director of the Company in accordance with Section 21.6 of the Company’s constitution.
- III. Resolved that Mr Hector Espitalier-Noël be hereby re-elected as Director of the Company in accordance with Section 21.6 of the Company’s constitution.
- IV. Resolved that Mr Roger Espitalier Noël be hereby re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company.
- V. Resolved that Mr Mushtaq Oosman be hereby re-appointed as Director of the Company to hold office until the next Annual Meeting of the Company.
- VI. Resolved that the Board of Directors be authorised to fix the remuneration of Ernst & Young who are being automatically appointed as auditors of the Company under Section 200 of The Companies Act 2001.

### B. Postal Vote Report as at 11 December 2024 at 09:00 hours (Opening of Annual Meeting)

Number of valid Postal Votes received	Number of shares represented by the number of valid Postal Votes received	Percentage of shares represented by the number of valid Postal Votes received (%)
17	783,527,483	72.8866

### C. Proxy Report as at 11 December 2024 at 09:00 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 (%)
244	33,164,526	3.0847

Dated this 12<sup>th</sup> day of DECEMBER 2024

Preety Gopaul

For ENL and Rogers Secretarial Services Limited  
Company Secretary