

**ANNUAL MEETING OF SHAREHOLDERS OF ASCENCIA LIMITED
SCHEDULED ON 15 NOVEMBER 2023 AT 10:00 HOURS**

VOTING RESULTS

The following resolutions were put to the vote by a show of hands and were unanimously approved by the shareholders present or represented at the Annual Meeting of Shareholders of Ascencia Limited (the '**Company**') held in the 'Le Sirius' meeting room, Labourdonnais Waterfront Hotel, Le Caudan Waterfront, Port Louis on Wednesday 15 November 2023 at 10:00 hours.

RESOLUTIONS

- I. Approval of the audited financial statements of the Company for the financial year ended 30 June 2023.
- II. The re-election of Mr. Hector Espitalier-Noël as director of the Company.
- III. The re-election of Mr. Philippe Espitalier-Noël as director of the Company.
- IV. The re-election of Mr. Damien Mamet as director of the Company.
- V. The re-election of Mr. Frédéric Tyack as director of the Company.
- VI. The re-election of Mr. Naderasen Pillay Veerasamy as director of the Company.
- VII. The re-election of Mr. Pierre-Yves Pascal as director of the Company.
- VIII. The re-election of Mr. Shreekantsingh Bissessur as director of the Company.
- IX. The re-election of Mrs. Belinda Wong-Vacher director of the Company.
- X. The appointment of Ms. Maheswaree Madhub as director of the Company.
- XI. The appointment of Ms. Lucille Louw as director of the Company.
- XII. The appointment of Mr. Gilbert Espitalier-Noël as director of the Company.
- XIII. The appointment of Ms. Madhavi Ramdin-Clark as director of the Company.
- XIV. The appointment of Messrs Ernst & Young as auditor of the Company to hold office until the next Annual Meeting of Shareholders of the Company and the Board of Directors of the Company being authorized to fix the auditor's remuneration for the financial year 2023/2024.

Sharon Ah Lin



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Company Secretary