

VOTING RESULTS – CIEL Limited

Annual Meeting of Shareholders of 16 December 2022



Percentage of votes based on total number of shares on which votes were cast (%)

		For	Against	Abstain
1.	To receive, consider and approve the Group's and Company's audited financial statements for the financial year ended 30 June 2022, including the annual report and the auditors' report, in accordance with section 115(4) of the Companies Act 2001.	100	-	-
2.	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Marc Ladreit de Lacharrière to continue to hold office as a Director until the next annual meeting of the shareholders of the Company.	100	-	-
3.	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Xavier Thiéblin to continue to hold office as a Director until the next annual meeting of the shareholders of the Company.	100	-	-
4.	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. M. A. Louis Guimbeau to continue to hold office as a Director until the next annual meeting of the shareholders of the Company.	100	-	-
5-16.	To re-elect, as Directors of the Company to hold office until the next annual meeting of the shareholders of the Company, the following persons who offer themselves for re-election (as separate resolutions):			
5.	Mr. P. Arnaud Dalais	100	-	-
6.	Mr. Sébastien Coquard	100	-	-
7.	Mr. Guillaume Dalais	100	-	-
8.	Mr. Jean-Pierre Dalais	100	-	-
9.	Mr. Marc Dalais	100	-	-
10.	Mr. R. Thierry Dalais	100	-	-
11.	Mr. Pierre Danon	100	-	-
12.	Mr. L. J. Jérôme De Chasteauneuf	100	-	-
13.	Mr. Roger Espitalier Noël	100	-	-
14.	Mr. J. Harold Mayer	100	-	-
15.	Mrs. Catherine McIlraith	100	-	-
16.	Mr. Jean-Louis Savoye	100	-	-
17.	To appoint the auditor of the Company for the financial year ending 30 June 2023 and authorise that the directors of the Company fix their remuneration.	100	-	-
18.	To ratify the remuneration paid to the auditors for the financial year ended 30 June 2022.	100	-	-

All resolutions proposed were passed by the requisite majority