

Voting Results - CIEL Limited

Annual Meeting of the Shareholders - 22 December 2025

		Percentage of votes based on total number of shares on which votes were cast (%)		
Resolutions to be Adopted as Ordinary Resolutions		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 2025, including the Annual Report and the Auditor's Report, in accordance with section 115(4) of the Companies Act 2001.	100	<input type="checkbox"/>	<input type="checkbox"/>
2	To appoint, as Director of the Company to hold office until the next annual meeting of the shareholders, Mrs. Roselyne Renel who was nominated by the Board of Directors on 11 March 2025.	100	<input type="checkbox"/>	<input type="checkbox"/>
3	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Marc Ladreit de Lacharrière to continue to hold office as Director of the Company until the next annual meeting of the shareholders.	98.39	1.61	<input type="checkbox"/>
4	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. Roger Espitalier Noël to continue to hold office as Director of the Company until the next annual meeting of the shareholders.	98.39	1.61	<input type="checkbox"/>
5	To authorise, in accordance with section 138(6) of the Companies Act 2001, Mr. P. Arnaud Dalais to continue to hold office as Director of the Company until the next annual meeting of the shareholders.	98.39	1.61	<input type="checkbox"/>
6	To re-elect, as Directors of the Company to hold office until the next annual meeting of the shareholders, the following persons who offer themselves for re-election (as separate resolutions):			
	6.1 Mr. Sébastien Coquard	98.39	1.61	<input type="checkbox"/>
	6.2 Mr. Guillaume Dalais	98.39	1.61	<input type="checkbox"/>
	6.3 Mr. Jean-Pierre Dalais	91.94	8.06	<input type="checkbox"/>
	6.4 Mr. Marc Dalais	98.39	1.61	<input type="checkbox"/>
	6.5 Mr. R. Thierry Dalais	91.94	8.06	<input type="checkbox"/>
	6.6 Mr. L. J. Jérôme De Chasteauneuf	98.39	1.61	<input type="checkbox"/>
	6.7 Mr. Aymeric Flamant	98.39	1.61	<input type="checkbox"/>
	6.8 Mrs. Anne Langourieux	98.39	1.61	<input type="checkbox"/>
	6.9 Mr. J. Harold Mayer	98.39	1.61	<input type="checkbox"/>
	6.10 Mrs. Catherine McIlraith	91.94	8.06	<input type="checkbox"/>
	6.11 Mrs. Aïsha C. Timol	100	<input type="checkbox"/>	<input type="checkbox"/>
7	To take note of the automatic reappointment of Deloitte as auditor of the Company for the financial year ending 30 June 2026, in accordance with section 200 of the Companies Act 2001, and to authorise the Board of Directors of the Company to fix their remuneration.	100	<input type="checkbox"/>	<input type="checkbox"/>
8	To ratify the remuneration paid to the auditor for the financial year ended 30 June 2025.	100	<input type="checkbox"/>	<input type="checkbox"/>