

**Alteo Limited**  
Annual Meeting 2020 - Voting Results

		Percentage of votes based on total number of shares on which votes were cast (%)	
		FOR	AGAINST
1	To consider the Annual Report 2020 of the Company.	100.00	-
2	To receive the report of Ernst & Young, the auditors of the company.	99.9998	0.0002
3	To consider and adopt the Group's and Company's audited financial statements for the year ended June 30, 2020.	100.00	-
4	To re-elect on the recommendations of the Corporate Governance, Nomination, Remuneration & Ethics Committee, as Directors of the Company to hold office until the next Annual Meeting, the following persons who offer themselves for the re-election (as separate resolutions):		
4.1	Mr. Arnaud Lagesse	98.0286	1.9714
4.2	Mr. André Bonieux	100.00	-
4.4	Mr. Patrick Chatenay	100.00	-
4.5	Mr. Dipak Chummun	98.0286	1.9714
4.6	Mr. P. Arnaud Dalais	100.00	-
4.7	Mr. Jean-Pierre Dalais	98.0286	1.9714
4.8	Mr. Jérôme de Chasteauneuf	98.0286	1.9714
4.9	Mr. Fabien de Marassé Enouf	100.00	-
4.10	Mr. Thierry Lagesse	99.9998	0.0002
4.11	Mrs. Sheila Ujoodha	100.00	-
5	To elect as Independent Non-Executive Director of the Company, on the recommendation of the Corporate Governance, Nomination, Remuneration & Ethics Committee, to hold office until the next Annual Meeting, Mrs. Priscilla Balgobin-Bhojru.	100.00	-
6	To authorise the Board of Directors to fix the remuneration of the Non-Executive Directors of the Company for the financial year ending June 30, 2021 and to ratify the fees paid to the Non-Executive Directors for the financial year ended June 30, 2020.	100.00	-
7	To re-appoint Ernst & Young as auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.	100.00	-
8	To ratify the remuneration paid to the auditors, Ernst & Young, for the financial year ended June 30, 2020.	100.00	-
9	To authorise the Board of Directors acting in the best interests of the Company, to further issue such number of new notes under the existing multi-currency note programme, the salient features of which are set out in the Annex to the Notice of Meeting, for a period of twelve (12) months from the date of this resolution, at such time and on such other terms as to, including but not limited to, pricing and security as the Board finds appropriate based on the then market conditions.	100.00	-
10	To authorise the Board of Directors to complete and do all such acts and deeds, and take all actions, as may be required to give effect to the aforesaid resolutions.	100.00	-
11	To elect as Director of the Company and to hold office until the next Annual Meeting, Mr. Hubert Leclézio, who has been nominated by the Board of Directors on the recommendation of the Corporate Governance, Remuneration, Nomination & Ethics Committee, and who offers himself for election.	100.00	-

*All resolutions proposed were passed by the requisite majority.*

Dated this 11 December 2020