Mercantile Ports & Logistics Limited (the Company)

Number: 52321



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Results of 2019 Annual General Meeting

Held on 11 July 2019 at 1.00pm BST
At the Company's registered office:
Martello Court, Admiral Park, St. Peter Port, Guernsey, GY1 3HB

Date: 16 July 2019

Following its Annual General Meeting (AGM) held 11 July 2019, the Company announces the results of the voting for each of the resolutions set out in the Notice of the AGM.

Resolutions 1 to 11 were passed as ordinary resolutions and resolution 12 was passed as a special resolution.

The following table shows the votes cast on each resolution, noting all votes cast, being a total of 1,120,759,522 appointed the Chairman as proxy:

Resolution Votes % Items Discretion Votes Items Votes Against % Items 1 1,120,759,522 100 18 0 0.00 0 0 0.00 0 2 1,120,565,035 99.98 18 0 0.00 0 194,487 0.02 2 3 1,120,759,522 100 18 0 0.00 0 0.00 0 4 903,479,572 80.82 14 0 0.00 0 214,438,020 19.18 4 5 1,120,759,522 100 18 0 0.00 0 0.00 0 6 1,120,759,522 100 18 0 0.00 0 2.23 1 8 1,095,759,522 97.77 18 0 0.00 0 25,000,000 2.23 1 9 1,120,759,522 100 18 0 0.00 0 0 0.00 0	ORD NO PAR													
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