

Mercantile Ports & Logistics Limited
(the Company)
 Number: 52321



Mercantile Ports
& Logistics Limited

www.mercpl.com

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	ORD NO PAR	Votes	In Favour			Discretion			Against			Withheld	
			Items	%	Votes	Items	%	Votes	Items	%	Votes	Items	
1		1,120,759,522	18	100	0	0	0.00	0	0	0.00	0	0	0
2		1,120,565,035	18	99.98	0	0	0.00	194,487	2	0.02	0	0	0
3		1,120,759,522	18	100	0	0	0.00	0	0	0.00	0	0	0
4		903,479,572	14	80.82	0	0	0.00	214,438,020	4	19.18	2,841,930	1	0
5		1,120,759,522	18	100	0	0	0.00	0	0	0.00	0	0	0
6		1,120,759,522	18	100	0	0	0.00	0	0	0.00	0	0	0
7		1,095,759,522	18	97.77	0	0	0.00	25,000,000	1	2.23	0	0	0
8		1,095,759,522	18	97.77	0	0	0.00	25,000,000	1	2.23	0	0	0
9		1,120,759,522	18	100	0	0	0.00	0	0	0.00	0	0	0
10		1,120,759,522	18	100	0	0	0.00	0	0	0.00	0	0	0
11		1,120,565,035	18	99.98	0	0	0.00	194,487	2	0.02	0	0	0
12		1,120,565,035	18	99.98	0	0	0.00	194,487	2	0.02	0	0	0