



NEW MAURITIUS HOTELS LIMITED

BEACHCOMBER HOUSE
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BUSINESS REGISTRATION NUMBER (BRN): Co6001439

ANNUAL MEETING OF ORDINARY SHAREHOLDERS OF NEW MAURITIUS HOTELS LIMITED HELD ON 30 JULY 2020

A. Voting Results

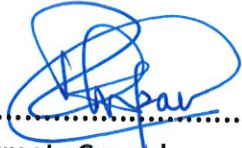
The following Resolutions were put to vote and approved by the shareholders present in person or by proxy or by postal vote at the annual meeting of shareholders of New Mauritius Hotels Limited (the "Company") held at Hennessy Park Hotel, 65 Cybercity, Ebène on 30 July 2020 at 10.30 hours:

| No | Type of Resolution | Details |
|-----------|---------------------------|--|
| 1. | Ordinary | Resolved that the audited financial statements of the Company for the year ended 30 September 2019 be hereby approved. |
| 2. | | Resolved that Mr Marie Maxime Hector Espitalier-Noël be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's Constitution. |
| 3. | | Resolved that Mr François Roland Venin be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company's constitution. |
| 4. | | Resolved that Mr Joseph René Herbert Maingard Couacaud be hereby reappointed as Director of the Company to hold office until the next Annual Meeting of the Company. |
| 5. | | Resolved that the Board of Directors be authorised to fix the remuneration of BDO & Co. who are being automatically appointed as auditors of the Company under Section 200 of The Companies Act 2001. |
| 6. | Special | Resolved that, due to the unforeseeable and unprecedented economic impact caused by the Pandemic on the Mauritian and global tourism industry, coupled with the significant adverse effects of the Pandemic on the Company's financial position, the dividend of Rs 0.15 per ordinary share declared by the Board on 7 February 2020, be and is hereby cancelled and not legally payable by the Company. |

B. Proxy Report as at 30 July 2020 at 10:30 hours (Opening of Annual Meeting)

| Number of Valid Proxies received | Number of shares represented by the number of Valid Proxies received | Percentage of shares represented by the number of Valid Proxies received (%) |
|---|---|---|
| 115 | 295,826,223 | 53.89 |

Dated this 15th day of December 2020



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Preety Gopaul

**For ENL Secretarial Services Limited
Company Secretary**