



NEW MAURITIUS HOTELS LIMITED

BEACHCOMBER HOUSE
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BUSINESS REGISTRATION NUMBER (BRN): C06001439

ANNUAL MEETING OF ORDINARY SHAREHOLDERS OF NEW MAURITIUS HOTELS LIMITED HELD ON 22 DECEMBER 2023

A. Voting Results

The following Ordinary Resolutions were put to vote and unanimously approved by the shareholders entitled to vote at the annual meeting of shareholders of New Mauritius Hotels Limited (the “Company”) held at Hennessy Park Hotel, 65 Cybercity Ebène on 22 December 2023 at 10.30 hours:

- I. Resolved that the audited financial statements of the Company for the year ended 30 June 2023 be hereby approved.
- II. Resolved that Mr Jean-Pierre Montocchio be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company’s Constitution.
- III. Resolved that Mr Alain Rey be hereby re-elected as Director of the Company in accordance with Section 23.6 of the Company’s Constitution.
- IV. Resolved that Mr Herbert Coucaud be hereby reappointed as Director of the Company to hold office until the next Annual Meeting of the Company.
- V. Resolved that Mr Stéphane Poupinel de Valencé be hereby re-elected as Director of the Company in accordance with Section 23.4 of the Company’s Constitution.
- VI. Resolved that Mrs Sharmila Banymadhub-Chakowa be hereby re-elected as Director of the Company in accordance with Section 23.4 of the Company’s Constitution.
- VII. 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.

B. Postal Vote Report as at 22 December 2023 at 10:00 hours (Opening of Annual Meeting)

Number of valid Postal Votes received	Number of shares represented by the number of valid Postal Votes received	Percentage of shares represented by the number of valid Postal Votes received (%)
14	84,698,388	15.43

C. Proxy Report as at 22 December 2023 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 (%)
69	205,684,479	37.47

Dated this ^{20th}..... day of January 2024



Preety Gopaul
For **ENL Secretarial Services Limited**
Company Secretary