



Voting results – Annual Meeting of Shareholders of Rogers and Company Limited held on 05 November 2019.

The following resolutions were put to the vote by a show of hands and were approved by a **SIMPLE MAJORITY** of shareholders present or represented at the Annual Meeting of Shareholders of Rogers and Company Limited (the 'Company') held in the 'Le Sirius' meeting room, Labourdonnais Waterfront Hotel, Caudan Waterfront, Port Louis on Tuesday 05 November 2019 at 14h00.

RESOLUTIONS

- I. Approval of the audited financial statements of the Company for the financial year ended 30 June 2019.
- II. Re-election of Dr Guy Adam as director of the Company.
- III. Re-election of Mr Eric Espitalier-Noël as director of the Company.
- IV. Re-election of Mr Gilbert Espitalier-Noël as director of the Company.
- V. Re-election of Mr Hector Espitalier-Noël as director of the Company.
- VI. Re-election of Mr Philippe Espitalier-Noël as director of the Company.
- VII. Re-election of Mr Damien Mamet as director of the Company.
- VIII. Re-election of Mr Vivian Masson as director of the Company.
- IX. Re-election of Mr Jean-Pierre Montocchio as director of the Company.
- X. Re-election of Mr Ashley Coomar Ruhee as director of the Company.
- XI. Re-election of Ms Aruna Radhakeesoon as director of the Company.
- XII. Appointment of Mr Thierry Hugnin as director of the Company.
- XIII. Appointment of Mr Deonanan Makoond as director of the Company.
- XIV. Appointment of KPMG as auditor of the Company to hold office until the next Annual Meeting of Shareholders and the board of directors of the Company being authorised to fix the auditor's remuneration for the financial year 2019/2010.

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Sharon Ah Lin
Company Secretary

BRN: C06000706