

Result of FY 2020 AGM

Breakdown of the Results

GLOBAL MENA FINANCIAL ASSETS LIMITED
ANNUAL GENERAL MEETING 2020
SUMMARY OF VOTES RECEIVED

	RESOLUTIONS	TOTAL	FOR	AGAINST	WITHHELD	% For
1	THAT the Annual Report and Audited Consolidated Financial Statements of the Company for the year ended 31 st March 2020 be received and adopted.	159,563,593	157,291,970	-	2,271,623	100.00%
2	THAT the appointment of KPMG Channel Islands Limited (the Auditor) of Glatigny Court, Glatigny Esplanade, St. Peter Port, Guernsey, GY1 1WR as auditor of the Company, until the next Annual General Meeting, be ratified.	159,563,592	159,563,592	-	-	100.00%
3	THAT the Directors be and are hereby authorised to fix the remuneration of the Auditor until the next Annual General Meeting.	159,563,592	158,980,745	582,847	-	99.63%
4	THAT Mr Richard Denton being eligible and offering himself for re-election, be re-elected as a Director of the Company.	159,563,592	148,146,094	582,847	10,834,651	99.61%
5	THAT Mr Karim El Khadem being eligible and offering himself for re-election be re-elected as a Director of the Company.	159,563,592	148,146,094	582,847	10,834,651	99.61%
6	THAT the Directors be authorised to fix their remuneration for the year ended 31 March 2021 in accordance with the Company's Articles of Incorporation.	159,563,592	145,874,472	582,847	13,106,273	99.60%

Resolution	Votes	%age
1	157,291,970	100.00
2	159,563,592	100.00
3	158,980,745	99.63
4	148,146,094	99.61
5	148,146,094	99.61
6	145,874,472	99.60