

**ANNUAL MEETING OF SHAREHOLDERS OF SEMARIS LTD HELD
ON 13 DECEMBER 2024**

A. Voting Results

The following Ordinary Resolutions were put to vote and approved by the shareholders entitled to vote at the annual meeting of shareholders of Semaris Ltd (the "Company") held at Hennessy Park Hotel, 65 Cybercity Ebene on 13 December 2024 at 09.00 hours:

- I. Resolved that the audited financial statements of the Company for the year ended 30 June 2024 be hereby approved.
- II. Resolved that Mrs Monisha Bheenick-Kalachand be hereby re-elected as Director of the Company in accordance with Section 25.9.3 of the Company's Constitution.
- III. Resolved that Mr Dominique André Thierry Hugues Rey be hereby re-elected as Director of the Company in accordance with Section 25.9.3 of the Company's Constitution.
- IV. Resolved that Mrs Karine Marie Curé be hereby re-elected as Director of the Company in accordance with Section 25.4.1 of the Company's Constitution.
- V. Resolved that Mrs Pooja Drishti Hurrybungs be hereby re-elected as Director of the Company in accordance with Section 25.4.1 of the Company's Constitution.
- VI. Resolved that Mr Youk Siane Yip Wang Wing be hereby re-elected as Director of the Company in accordance with Section 25.4.1 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 13 December 2024 at 09:00 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 (%)
9	209,647,486	38.1885

C. Proxy Report as at 13 December 2024 at 09.00 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 (%)
52	38,980,601	7.1005

Dated this 17th day of December 2024



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Laowmila B Arlandoo
For **ENL and Rogers Secretarial Services Limited**
Company Secretary