

VOTING RESULTS

CARMILA - Ordinary & Extraordinary Shareholders' Meeting

Thursday 16th May 2019

Shares		Quorum		Shares/Voting Rights			
Total Outstanding Shares:	136,561,695	Ordinary Resolutions (20%):		Proxy to the Chairman	41,151	11 Proxies	0.030%
Company-Owned Shares without Voting Rights:	194,761		27,273,387	Vote(s) by post	90,258,937	99 Voting Forms	66.188%
Shares with Voting Rights:	136,366,934	Extraordinary Resolutions (25%):		Present Shareholder(s):	30,502,784	39 Shareholders	22.368%
Number of Voting Rights:	136,366,934		34,091,734	Represented Shareholder(s):	None	None	0.000%
				Total:	120,802,872	149 Shareholders	88.587%

The following quorum and resolution vote were performed by CACEIS.

Resolution	Type	Votes						Status
		For	%	Against	%	Abstain	%	
Resolution 1	Ordinary Shareholders' Meeting	120,801,519	99.999%	-	0.000%	1,353	0.001%	Adopted
Resolution 2	Ordinary Shareholders' Meeting	120,801,519	99.999%	-	0.000%	1,353	0.001%	Adopted
Resolution 3	Ordinary Shareholders' Meeting	120,305,751	99.588%	495,768	0.410%	1,353	0.002%	Adopted
Resolution 4	Ordinary Shareholders' Meeting	56,598,961	78.052%	15,913,990	21.946%	1,353	0.002%	Adopted
Resolution 5	Ordinary Shareholders' Meeting	120,801,252	99.999%	267	0.000%	1,353	0.001%	Adopted
Resolution 6	Ordinary Shareholders' Meeting	118,742,731	98.295%	2,058,788	1.704%	1,353	0.001%	Adopted
Resolution 7	Ordinary Shareholders' Meeting	117,434,043	97.211%	3,367,476	2.788%	1,353	0.001%	Adopted
Resolution 8	Ordinary Shareholders' Meeting	117,116,479	96.948%	3,685,040	3.050%	1,353	0.001%	Adopted
Resolution 9	Ordinary Shareholders' Meeting	117,438,755	97.215%	3,362,764	2.784%	1,353	0.001%	Adopted
Resolution 10	Ordinary Shareholders' Meeting	117,437,338	97.214%	3,364,181	2.785%	1,353	0.001%	Adopted
Resolution 11	Ordinary Shareholders' Meeting	101,275,906	83.836%	19,525,613	16.163%	1,353	0.001%	Adopted
Resolution 12	Ordinary Shareholders' Meeting	117,105,130	96.939%	3,696,389	3.060%	1,353	0.001%	Adopted
Resolution 13	Ordinary Shareholders' Meeting	102,554,128	84.894%	18,247,391	15.105%	1,353	0.001%	Adopted
Resolution 14	Ordinary Shareholders' Meeting	120,801,477	99.999%	42	0.000%	1,353	0.001%	Adopted
Resolution 15	Extraordinary Shareholders' Meeting	117,723,741	97.451%	3,077,778	2.548%	1,353	0.001%	Adopted
Resolution 16	Extraordinary Shareholders' Meeting	119,732,373	99.114%	1,069,146	0.885%	1,353	0.001%	Adopted
Resolution 17	Extraordinary Shareholders' Meeting	102,803,135	85.100%	17,998,384	14.899%	1,353	0.001%	Adopted
Resolution 18	Extraordinary Shareholders' Meeting	101,470,678	83.997%	19,330,841	16.002%	1,353	0.001%	Adopted
Resolution 19	Extraordinary Shareholders' Meeting	101,470,678	83.997%	19,330,841	16.002%	1,353	0.001%	Adopted
Resolution 20	Extraordinary Shareholders' Meeting	114,740,345	94.981%	6,061,174	5.017%	1,353	0.001%	Adopted
Resolution 21	Extraordinary Shareholders' Meeting	100,692,793	83.353%	20,108,726	16.646%	1,353	0.001%	Adopted
Resolution 22	Extraordinary Shareholders' Meeting	120,801,477	99.999%	42	0.000%	1,353	0.001%	Adopted
Resolution 23	Extraordinary Shareholders' Meeting	100,692,768	83.353%	20,108,751	16.646%	1,353	0.001%	Adopted
Resolution 24	Extraordinary Shareholders' Meeting	113,320,806	93.806%	7,480,713	6.192%	1,353	0.001%	Adopted
Resolution 25	Extraordinary Shareholders' Meeting	120,797,219	99.995%	4,300	0.004%	1,353	0.001%	Adopted
Resolution 26	Extraordinary Shareholders' Meeting	120,801,519	99.999%	-	0.000%	1,353	0.001%	Adopted