



BMIT Technologies p.l.c. (“the Company”)

Annual General Meeting 26th May 2021 Results

Shareholder Information

- ❖ Shareholders registered on the register of members of the Company on the 26th April 2021 received notice of the Annual General Meeting and were encouraged to follow the meeting remotely and to participate using the Form of Proxy nominating the Chairman of the Company as their proxy whilst also indicating their personal voting preferences.
- ❖ The Company has only one class of shares and all shares carry equal voting rights.
- ❖ The total number of shares eligible to participate in the meeting was 203,595,310 (the issued share capital).

Voting eligibility for Election of Directors

- ❖ The majority shareholder holds 103,833,599 shares (51.0%).
- ❖ The minority shareholders hold 99,761,711 shares (49.0%).
- ❖ The directors being such number as would together make a total of five directors shall be elected at each Annual General Meeting.

Shares represented at the Meeting

- ❖ Shares represented at the meeting through Proxy **130,904,244**

Voting Results

❖ Ordinary Resolution 1

“That the Annual Report and Financial Statements of the Company for the year ended 31st December 2020, comprising the Financial Statements and the Directors’ and Auditor’s Reports thereon, be hereby received and approved”.

The resolution was approved with a **99.99%** vote (**130,896,244** votes **for**, **0** votes **against**)

❖ **Ordinary Resolution 2**

“That the Meeting approves the payment of a Net Dividend of €0.02922 per share (after taxation) to all Shareholders of BMIT Technologies p.l.c. registered on the Shareholders’ register as at Monday 26th April 2021. The payment of this Net Dividend amounts to the sum of €5,949,055 million”.

The resolution was approved with a **100%** vote (**130,904,244** votes **for**, **0** votes **against**)

❖ **Ordinary Resolution 3**

“That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration”.

The resolution was approved with a **99.98%** vote (**130,890,244** votes **for**, **10,000** votes **against**)

❖ **Ordinary Resolution 4**

“To establish the maximum and aggregate emoluments of the Directors at €200,000”.

The resolution was approved with a **99.94%** vote (**130,832,394** votes **for**, **25,450** votes **against**)

❖ **Ordinary Resolution 5**

“To proceed to the election of Directors in accordance with Article 96.2 (b) of the Articles of Association of the Company”.

The Company received one (1) nomination from Mr. Deepak Padmanabhan. Four (4) directors who were serving on the Company’s board of directors indicated their willingness to run for another term and therefore, as the number of persons interested to serve as directors of the Company was equal to the number of vacancies on the Board, no election of directors took place and all such five (5) persons were automatically appointed directors, these being

1. Mr. Nikhil Patil - Chairman
2. Dr. Arthur Galea Salomone
3. Mr. Deepak Padmanabhan
4. Mr. Reuben Attard
5. Mr. Faker Hnid



❖ **Ordinary Resolution 6 – Special Business – Advisory Vote**

“That the Remuneration Report of the Company for the year ended 31 December 2020 be hereby approved”.

The resolution was approved with a **99.94%** vote (**130,832,394** votes **for**, **25,450** votes **against**)