



BMIT Technologies p.l.c. ("the Company")

Annual General Meeting 24th May 2022 Results

Shareholder Information

- ❖ Shareholders registered on the register of members of the Company on the 22nd April 2022 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 **136,301,521**

Voting Results

❖ Ordinary Resolution 1

"That the Annual Report and Financial Statements of the Company for the year ended 31st December 2021, comprising the Financial Statements and the Directors' and Auditor's Reports thereon, be hereby received and approved".

The resolution was approved with **99.99%** vote (**136,287,221** votes **For** and **14,300** votes **Against**)

❖ Ordinary Resolution 2

“That the meeting approves the payment of a Net Dividend of €0.02497 per share (after taxation) to all Shareholders of BMIT Technologies p.l.c. registered on the Shareholders register as at Friday 22nd April 2022. The payment of this Net Dividend amounts to the sum of €5,083,775 million”.

The resolution was approved with **99.99% vote (136,287,221 votes For and 14,300 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 **99.99% vote (136,287,221 votes For and 14,300 votes Against)**

❖ Ordinary Resolution 4

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

The resolution was approved with **99.88% vote (136,146,071 votes For and 155,450 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”.

Following a call for nominations, the Company did not receive any nomination for the posts on the Board of Directors and therefore there was no need for an election and the current directors were automatically re-appointed board directors.

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 2021 be hereby approved”.

The resolution was approved with **99.93% vote (136,212,421 votes For and 84,100 votes Against)**

❖ **Extraordinary Resolution 7 – Special Business**

“That the amendments to specific articles of the Memorandum and Articles of Association of the Company, in accordance with the details provided in the Circular to Shareholders dated 29th March 2022, be hereby approved.”

The resolution was approved with **94.90% vote (129,360,738 votes For and 6,909,283 votes Against)**