



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

Annual General Meeting 10th May 2023 Results

Shareholder Information

- ❖ Shareholders registered on the register of members of the Company on the 10th of April 2023 received notice of the Annual General Meeting.
- ❖ 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 six directors shall be elected at each Annual General Meeting.

Shares represented at the Meeting.

❖ Shares represented at the meeting through Proxy	129,027,923
❖ Shareholder attendance	3,322,416
❖ Voting for resolutions	132,350,339

Voting Results

❖ Ordinary Resolution 1

"That the Annual Report and Financial Statements of the Company for the year ended 31st December 2022, comprising the Financial Statements and the Directors' and Auditor's Reports thereon, be hereby received and approved".

The resolution was unanimously approved.



❖ Ordinary Resolution 2

“That the meeting approves the payment of a Net Dividend of €0.0246 per share (after taxation) to all Shareholders of BMIT Technologies p.l.c. registered on the Shareholders register as at Monday 10th April 2023. The payment of this Net Dividend amounts to the sum of €5,000,000 million”.

The resolution was unanimously approved.

❖ 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 unanimously approved.

❖ Ordinary Resolution 4

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

The resolution was unanimously approved.

❖ 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. Dr. Arthur Galea Salomone
2. Mr. Deepak Padmanabhan
3. Mr. Faker Hnid
4. Mr. Christian Sammut
5. Ms. Daniela Zammit
6. Mr. Michael Mercieca