

Voting results Annual General Meeting of Shareholders OCI Global

OCI Global (Euronext: OCI) held its Annual General Meeting of Shareholders (AGM) on 29 May 2024.

A total of 174,533,822 shares were present or represented at the AGM. These shares represent approximately 82.7% of the votes that can be cast at the AGM. The voting items were approved as follows:

Agenda Item	For	%	Against	%	Abstain
3. Proposal to advise on the 2023 Remuneration Report	171,667,016	99.06%	1,627,585	0.94%	1,239,221
4. Proposal to adopt the Annual Accounts for the financial year 2023	173,871,200	99.68%	557,575	0.32%	105,047
5c Proposal to amend the Articles of Association	174,521,580	100.00%	225	0.00%	12,017
6. Proposal to discharge the Executive Directors from liability	173,361,214	99.54%	799,768	0.46%	372,840
7. Proposal to discharge the Non-Executive Directors from liability	173,339,197	99.54%	799,768	0.46%	372,840
8. Proposal to reappoint Mr. Nassef Sawiris as Executive Director	174,133,556	99.81%	323,551	0.19%	76,715
9b. Proposal to reappoint Mr. Gregory Heckman as Non-Executive Director	173,240,652	99.27%	1,281,986	0.73%	11,184
9c. Proposal to reappoint Mr. Robert Jan van de Kraats as Non-Executive Director	173,479,602	99.40%	1,042,936	0.60%	11,284
9d. Proposal to reappoint Ms. Anja Montijn-Groenewoud as Non-Executive Director	173,969,127	99.68%	553,411	0.32%	11,284
9e. Proposal to reappoint Mr. Sipko Schat as Non-Executive Director	165,663,239	95.13%	8,473,102	4.87%	397,481
9f. Proposal to reappoint Mr. Dod Fraser as Non-Executive Director	174,258,062	99.85%	264,376	0.15%	11,384
9g. Proposal to reappoint Mr. David Welch as Non-Executive Director	174,258,062	99.85%	264,376	0.15%	11,384
9h. Proposal to reappoint Ms. Heike van de Kerkhof as Non-Executive Director	174,522,093	100.00%	445	0.00%	11,284
9i. Proposal to reappoint Ms. Nadia Sawiris as Non-Executive Director	174,452,374	99.96%	70,264	0.04%	11,184
10. Proposal to extend the designation of the Board of Directors as the authorised body to issue shares in the share capital of the Company	174,341,712	99.89%	184,405	0.11%	7,705
11. Proposal to extend the designation of the Board of Directors as the authorised body to restrict or exclude pre-emptive rights upon the issuance of shares	174,320,247	99.89%	195,674	0.11%	17,901
12. Proposal to authorise the Board of Directors to repurchase shares in the share capital of the Company	174,408,627	99.94%	98,803	0.06%	26,392

13. Proposal to appoint PWC as auditor charged with the auditing of the Annual Accounts for the financial year 2024	174,511,233	100.00%	3,348	0.00%	19,241
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