

Voting results Annual General Meeting of Shareholders OCI Global

OCI Global (Euronext: OCI) held its Annual General Meeting of Shareholders (AGM) on 21 May 2025.

A total of 162,923,080 shares were present or represented at the AGM. These shares represent approximately 77.23% 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 2024 Remuneration Report	162,852,781	99.98%	29,413	0.02%	40,885
4 Proposal to adopt the Annual Accounts for the financial year 2024	162,684,603	100.00%	1,745	0.00%	236,732
5. Proposal to discharge the Executive Directors from liability	162,568,724	100.00%	4,057	0.00%	350,299
6. Proposal to discharge the Non-Executive Directors from liability	162,568,268	100.00%	3,976	0.00%	350,836
7. Proposal to reappoint Mr. Nassef Sawiris as Executive Director	160,598,247	98.58%	2,321,054	1.42%	3,779
8b. Proposal to reappoint Mr. Michael Bennett as Non-Executive Director	159,358,731	97.81%	3,560,678	2.19%	3,671
8c. Proposal to reappoint Ms. Nadia Sawiris as Non-Executive Director	162,811,922	99.93%	107,477	0.07%	3,681
8d. Proposal to reappoint Mr. Gregory Heckman as Non-Executive Director	161,856,367	99.35%	1,062,759	0.65%	3,954
8e. Proposal to reappoint Mr. Robert Jan van de Kraats as Non-Executive Director	159,867,173	98.13%	3,052,244	1.87%	3,663
8f. Proposal to reappoint Mr. Dod Fraser as Non-Executive Director	162,811,075	99.93%	108,124	0.07%	3,881
8g. Proposal to reappoint Mr. David Welch as Non-Executive Director	162,811,017	99.93%	108,124	0.07%	3,939
9. Proposal to extend the designation of the Board of Directors as the authorised body to issue shares in the share capital of the Company	162,854,563	99.96%	63,301	0.04%	5,216
10. 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	162,859,556	99.96%	57,909	0.04%	5,615
11. Proposal to authorise the Board of Directors to repurchase shares in the share capital of the Company	158,536,016	98.23%	2,850,117	1.77%	1,536,947
12. Proposal to cancel shares in the share capital of the Company	162,912,088	100.00%	3,346	0.00%	7,646
13. Two proposals to amend the Articles of Association to facilitate a capital repayment	162,919,447	100.00%	2,002	0.00%	1,631
14. Proposal to appoint PwC as auditor charged with the auditing of the Annual Accounts for the financial year 2025	161,384,223	99.06%	1,534,920	0.94%	3,937
15. Proposal to appoint PwC as auditor charged with the assurance of the Sustainability Reporting for the financial year 2025	162,913,376	100.00%	5,757	0.00%	3,947