



## SWAN LIFE LTD

### VOTING RESULTS AT THE ANNUAL MEETING OF SWAN LIFE LTD (“the Company”) 18 JUNE 2019

The following resolutions were put to the shareholders of the Company at the Annual Meeting held on 18 June 2019 and were unanimously approved by the shareholders present or represented at the Annual Meeting of the Company held at Swan Centre, 10 Intendance Street, Port Louis, Mauritius.

#### RESOLUTIONS

1. Approval of audited financial statements of the Company and the Group for the year ended 31 December 2018.
2. Re-appointment of BDO & CO as auditors for the financial year 2019.
3. Approval of remuneration of BDO & CO for the year ended 31 December 2018.