

## Annual General Meeting Voting Results

Shareholders of Orascom Construction Limited passed all resolutions at the Annual General Meeting held in DIFC, Dubai, UAE on 23 May 2017 at 8 a.m.

		For	Against	Abstain
Resolution 1	THAT the Company's financial statements as at and for the financial year ended 31 December 2016 together with the notes to those financial statements and the auditor's report on those financial statements be and are hereby approved.	72,266,419	0	0
Resolution 2	THAT Osama Anwar Bishai be and is hereby reappointed as the Chief Executive Officer of the Company in accordance with the Company's articles of association.	72,263,858	2,561	0
Resolution 3	THAT Khaled Bichara be and is hereby reappointed as a non-executive independent director of the Company in accordance with the Company's articles of association.	72,254,822	11,597	0
Resolution 4	THAT Mustafa Abdel-Wadood be and is hereby appointed as a non-executive director of the Company in accordance with the Company's articles of association.	60,321,426	9,980,734	1,964,259
Resolution 5	THAT KPMG LLP be and is hereby reappointed as independent external auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the Company at which audited financial statements are laid.	72,243,347	22,899	173
Resolution 6	THAT, subject to Resolution (v) above being passed, the Board be and are hereby generally and unconditionally authorised to determine the remuneration for the external auditor, KPMG LLP.	72,243,347	23,072	0



### **About Orascom Construction Limited**

Orascom Construction Limited (OC) is a leading global engineering and construction contractor primarily focused on infrastructure, industrial and high-end commercial projects in the Middle East, North Africa, the United States, and the Pacific Rim. OC has consistently ranked among the world's top contractors and was ranked number 34 on ENR's 2016 Top 250 International Contractors list. The Group also develops and invests in infrastructure opportunities, owns 50% of BESIX Group, and holds a construction materials and property management portfolio. For more information, please visit [www.orascom.com](http://www.orascom.com)

### **Contact Investor Relations**

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