

Annual General Meeting Voting Results

Shareholders of Orascom Construction Limited passed all resolutions at the Annual General Meeting held in DIFC, Dubai, UAE on 25 May 2016 at 10 a.m. GST.

		For	Against	Abstain
Resolution 1	THAT the Company's financial statements as at and for the financial year ended 31 December 2015 together with the notes to those financial statements and the auditor's report on those financial statements be and are hereby approved.	73,626,171	0	0
Resolution 2	THAT Salman Butt be and is hereby reappointed as a non-executive director of the Company in accordance with the Company's articles of association.	73,507,609	108,696	9,866
Resolution 3	THAT Arif Naqvi be and is hereby reappointed as a non-executive director of the Company in accordance with the Company's articles of association.	73,570,999	45,306	9,866
Resolution 4	THAT Sami Haddad be and is hereby reappointed as a non-executive independent director of the Company in accordance with the Company's articles of association.	73,570,999	45,306	9,866
Resolution 5	THAT Jerome Guiraud be and is hereby reappointed and confirmed as a non-executive director of the Company in accordance with the Company's articles of association.	73,570,999	45,306	9,866
Resolution 6	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.	73,621,017	5,154	0
Resolution 7	THAT, subject to Resolution 5 above being passed, the Board be and are hereby generally and unconditionally authorised to determine the remuneration for the external auditor, KPMG LLP.	73,606,959	19,212	0
Resolution 8	THAT, subject to the receipt of all required regulatory approvals, the Company purchase 280,113 ordinary shares of US\$ 1 each in the capital of the Company from Cementech Limited (the "Purchase Shares") and, following such purchase, the Company reduce its share capital from US\$ 118,041,492 to US\$ 117,761,379 through the cancellation of the Purchase Shares.	73,346,058	0	280,113



About Orascom Construction

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. The Group has consistently ranked among the world's top contractors and was ranked number 40 on ENR's 2015 Top 250 International Contractors list in 2015. In addition, OC develops and invests in infrastructure opportunities, owns 50% of BESIX Group, and holds a construction materials and property management portfolio. Orascom Construction is dual listed on NASDAQ Dubai and the Egyptian Exchange under the symbols OC and ORAS. For more information, please visit www.orascom.com

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