



Annual General Meeting Results

The total number of shareholders entitled to vote and present at the AGM was 122 shareholders.

Four ordinary resolutions were presented at the AGM. All resolutions were approved by show of hands:

- 1) Approval of Audited Financial Statements
- 2) Approval of the final net dividend
- 3) Approval of the appointment of PricewaterhouseCoopers as auditors and the granting of authority to the Board to fix their remuneration
- 4) Approval of Directors' remuneration

Appointment of directors

In view of the fact that the number of nominations for the posts of Directors on the Board equated to the number of vacancies, no election was held. The Company's Board of Directors for the forthcoming year will be composed of:

Joseph Bonello
David G. Curmi
Alan Mizzi
Joseph Said

Jonathan Buttigieg
Joseph A. Gasan
Alec A. Mizzi
Mark A. Weingard

Catherine Formosa
Company Secretary

28 June 2018