



Annual General Meeting Results

The total number of shareholders entitled to vote and present at the AGM in person or by proxy was 118 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

John Mary sive Jimmy Gatt

Joseph A. Gasan

Alan Mizzi

Alec A. Mizzi

Joseph Said

Mark A. Weingard

Catherine Formosa
Company Secretary

12 June 2018