



## Company Announcement

### Annual General Meeting Held

The following is a Company Announcement issued by Hili Finance Company p.l.c. (the “Company”) in terms of the Listing Rules.

#### QUOTE

At the Annual General Meeting of the Company held on 31<sup>st</sup> July 2019, the members considered and approved the following resolutions:

#### Ordinary Business

1. That the audited financial statements of the Company for the year ending 31 December 2018 together with the directors’ report and the auditors’ report for the said period be hereby considered and approved;
2. To uphold the recommendation of the board of directors to declare that no final dividend will be distributed to the members;
3. To re-appoint Grant Thornton (reg. no. AB/26/84/22) to hold office as auditors of the Company until the next general meeting at which the accounts for 2019 are laid;
4. That the Company directors be and are hereby authorised to negotiate and agree to the audit fees in relation to the audit of the Company’s financial statements for the year ending 31 December 2019;
5. That Mr Geoffrey Camilleri, Ms Jacqueline Camilleri, Mr Dorian Desira, Mr Carmelo *sive* Melo Hili, and Mr Mario Vella be re-appointed as directors of the Company until the next general meeting;
6. That Dr Melanie Miceli Demajo be re-appointed as Company Secretary until the next general meeting.

#### Special Business

1. That the maximum annual aggregate emoluments to be given to the non-executive directors for 2019 of twenty-seven thousand Euros (€27,000) (€20,250 in 2018) be hereby considered and approved.

#### UNQUOTE

#### BY ORDER OF THE BOARD

31<sup>st</sup> July 2019

A handwritten signature in blue ink, appearing to read 'Melanie Demajo', with a horizontal line underneath.

Dr Melanie Miceli Demajo  
Company Secretary