

6PM HOLDINGS P.L.C.

THE FOLLOWING IS A COMPANY ANNOUNCEMENT ISSUED BY 6PM HOLDINGS P.L.C. (“THE COMPANY”) IN COMPLIANCE WITH THE LISTING RULES.

At an Extraordinary General Meeting of the Company held today the 28th April 2016, the shareholders considered and approved the following resolution.

QUOTE

ORDINARY RESOLUTIONS (Special Business)

1 Disclosure of price sensitive information

Resolution:

- (i) That the Shareholders expressly authorise the Company to furnish in confidence to a bona fide offeror(s) and the corresponding bona fide transferor(s) information, including unpublished sensitive information as may be necessary to enable a bona fide offeror(s), a bona fide transferor(s) and their respective advisors to make, confirm, withdraw or modify an offer to acquire a Substantial Shareholding in the Company, provided that such disclosure shall in all cases be subject to the conditions set out in Listing Rules 5.174.3 et seq.
- (ii) That in furtherance of this resolution, and notwithstanding the provisions of Article 93 of the Articles of Association of the Company, the Board of Directors be authorised to disclose information in terms of this resolution as well as to take or authorise the taking of such steps as may be necessary, conducive or incidental to the disclosure of information as aforesaid, according to such terms, conditions and modalities as it deems fit and proper.

UNQUOTE



Dr Ivan Gatt
Company Secretary
28 April 2016