

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

Quote:

At the Annual General Meeting of the Company held on the 21<sup>st</sup> June 2016, the shareholders considered and approved the following resolution:

**ORDINARY RESOLUTIONS (Ordinary Business)**

1. That the Financial Statements for the period ended 31<sup>st</sup> December 2015 and the Directors' and Auditors' report thereon be hereby received and approved.
2. That the appointment of Nexia BT as Auditors, be hereby approved and the Board of Directors be hereby authorised to fix their remuneration.
3. That in accordance with the provision of Article 56.4 of the articles of association of the Company, since there are as many nominations as there are vacancies, no election will take place and the nominees Mr Nazzareno Vassallo, Mr Ivan Bartolo, Mr Stephen David Wightman, Mr Hector Spiteri, Mr Robert Borg and Mr Tonio Depasquale be automatically appointed as directors.

Unquote:



Dr. Ivan Gatt  
Company Secretary

21 June 2016