

The following is a Company Announcement issued by 6PM HOLDINGS P.L.C., a company registered under the laws of Malta with company registration number C 41492 and having its registered office at Idox Business Centre, Triq it-Torri, Swatar, Birkirkara BKR 4012, Malta (hereinafter the “Company”), pursuant to the Listing Rules issued by the Listing Authority.

**Quote**

**ANNUAL GENERAL MEETING**

The Company is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held on the 4<sup>th</sup> July 2018 at 40 Furnival Street, London EC41 1JQ, United Kingdom:

**Ordinary Business**

- (i) The Company has approved the audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial year ended 31<sup>st</sup> October 2017;
- (ii) The Company has approved the re-appointment of Grant Thornton, Malta as the Company’s auditors and authorised the Board of Directors to fix their remuneration; and
- (iii) The Company has approved the re-appointment of the current Directors up to the next Annual General Meeting in accordance with the Company’s Articles of Association.

The shareholders took note of the Board of Directors’ resolution that no dividend be declared.

**Unquote**



Dr Luca Vella  
Company Secretary  
5<sup>th</sup> July 2018