

**COMPANY ANNOUNCEMENT**

**MALITA INVESTMENTS P.L.C**  
**(THE "COMPANY")**

**Annual General Meeting Held**

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<b>Date of Announcement</b>	<b>27 April 2018</b>
<b>Reference</b>	<b>66/2018</b>
<b>In Terms of Chapter 5 of the Listing Rules</b>	

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The following is a Company Announcement issued by the Company pursuant to the Listing Rules of the Malta Financial Services Authority

**QUOTE**

At the Annual General Meeting of the Company, held today 27 April 2018, the shareholders considered and approved the following resolutions:

**ORDINARY BUSINESS**

**Resolutions**

**1. Annual Report and Financial Statements**

That the financial statements for the year ended 31 December 2017 and the Directors' and Auditors' Reports thereon be hereby received and approved.

**2. Dividends**

That a final gross dividend of €5,183,782 or €0.035 per share equating to a final net dividend of €4,107,036 or €0.02773 per share be approved.<sup>1</sup>

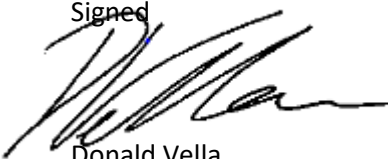
**3. Reappointment of PricewaterhouseCoopers as Auditors**

That the reappointment of PricewaterhouseCoopers as Auditors of the Company be hereby approved and the Board of Directors be hereby authorised to determine their remuneration.

**UNQUOTE**

By Order of the Board

Signed



Donald Vella  
Company Secretary

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<sup>1</sup> The final dividend consists of an interim dividend which has already been paid and which was declared by the directors on 7 September 2017 amounting to €1,955,026 or €0.0132 per share (net dividend of €1,362,594 or €0.0092 per share) and an additional gross dividend of €3,228,756 or €0.0218 per share (net dividend of €2,744,442 or €0.01853 per share) which has been recommended by the directors and which is subject to approval by the general meeting.