

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Listing Rule 5.16 of the Listing Authority.

Date of Announcement:	22 October 2018
Ref.:	018/2018
Listing Rule:	LR 5.16

2nd Annual General Meeting Held

QUOTE

PG p.l.c. (the "Company") announces that it held its 2nd Annual General Meeting on 18 October 2018.

The shareholders convened for this event discussed and approved the following ordinary resolutions:

1. that the financial statements of the Company for the financial year ended 30 April 2018 and the Directors' and Auditors' report thereon as set out in the Annual Report be received and approved; and
2. that the re-appointment of PricewaterhouseCoopers as auditors of the Company be approved and that the Board of Directors be authorised to determine their remuneration.

As the Articles of Association provide that the first directors shall hold office for a period of three years before retiring by rotation, no election of Directors was held, and the composition of the Board remains unchanged.

UNQUOTE

By order of the Board.



Dr Emma Grech
Company Secretary

22 October 2018