

## **COMPANY ANNOUNCEMENT**

*The following is a Company Announcement issued by Trident Estates plc (the "Company") pursuant to the Malta Financial Services Authority Listing Rule 5.16.*

### **Quote**

#### **18<sup>th</sup> Annual General Meeting held**

Trident Estates plc (the Company) announces that the 18<sup>th</sup> Annual General Meeting, held on Wednesday, 27<sup>th</sup> June 2018, approved all the resolutions on the agenda namely:

1. that the Income Statement and Statement of Financial Position for the year ended 31<sup>st</sup> January 2018, and the reports of the Directors and Auditors be hereby received and approved.
2. that the appointment of PricewaterhouseCoopers as Auditors of the Company be hereby approved, and that the Board of Directors be hereby authorized to fix their remuneration.
3. that the aggregate amount of emoluments payable annually to all Directors, executive and non-executive, be hereby approved at a maximum of three hundred thousand euros (€300,000) applicable as from the financial year ended 31<sup>st</sup> January 2018.

In view that only two nominations were received in respect of the two posts which were vacated at the conclusion of the 18<sup>th</sup> Annual General Meeting, there was no need for an election to be held, and Mr Charles Borg and Mr Roderick Chalmers were automatically elected as Directors of the Company with effect from the conclusion of the 18<sup>th</sup> Annual General Meeting.

### **Unquote**



Kenneth C. Pullicino  
Company Secretary

28<sup>th</sup> June 2018