

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Shoreline Mall plc (‘the **Company**’) on the 11th September 2020 pursuant to the Listing Rules issued by the Listing Authority.

Quote

Results of Annual General Meeting

Reference is made to the Annual General Meeting held on the 11th September 2020, wherein the shareholders of the Company unanimously resolved to:

1. Approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 30th April 2020.
2. Re-appoint Deloitte Audit Limited as the auditors of the Company and to authorise the Directors to fix their remuneration.
3. Re-appoint Robert Ancilleri, Kevin Deguara, Jean Carl Farrugia, Benjamin Muscat, Ryan Edward Otto, Roderick Psaila, and Charles Scerri as directors of the Company until the next general meeting; and
4. Not declare any dividend for the period.

Unquote

By Order of the Board



Dr Jean C. Farrugia
Company Secretary

11th September 2020