

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 52, St. Christopher Street, Valletta VLT 1462, Malta (hereinafter the “Company”), pursuant to the Listing Rules issued by the Listing Authority.

**Quote**

Annual General Meeting

The following resolutions were adopted by the Company’s shareholders during the Annual General Meeting held on 22<sup>nd</sup> March 2021:

1. The Company’s shareholders approved the Audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial year ended 31<sup>st</sup> October 2020;
2. The Company’s shareholders ratified and approved the re-appointment of PKF Assurance (Malta) Limited of 35, Mannarino Road, Birkirkara BKR 9080, Malta as the Company’s auditors and authorised the Board of Directors to fix their remuneration; and
3. The Company’s shareholders approved the re-appointment of the current Directors of the Company up to the next Annual General Meeting in accordance with the Company’s articles of association. Accordingly, the Board of Directors remains composed by Mr David Meaden (*executive Director*), Mr Robert Grubb (*executive Director*), Mr Philip Kelly (*non-executive Director*), Mr Christopher Stone (*independent, non-executive Director*) and Mrs Alice Cummings (*independent, non-executive Director*).

The shareholders took note of the Board of Directors’ resolution dated 26<sup>th</sup> February 2021 that no dividend be declared in respect of the financial year ended 31<sup>st</sup> October 2020.

**Unquote**



Dr Luca Vella  
Company Secretary

6<sup>th</sup> April 2021