

# **SP FINANCE p.l.c**

**No. 89, The Strand,  
Sliema,  
Malta.**

***Co. Registration No. C-89462***

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Ref: SPF - 28/2021

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by SP Finance p.l.c. a company registered under the laws of Malta with company registration number C-89462 (the "Company") pursuant to Listing Rules issued by the Listing Authority.

### **Quote**

#### **RESULT OF ANNUAL GENERAL MEETING**

The Company previously announced that the Annual General Meeting of the Company was scheduled for the 21<sup>st</sup> June 2021.

Pursuant to that meeting:-

1. The Company's shareholders discussed in detail and approved the Audited Financial Statements, the Auditors' Report and the Directors' Report of the Company and of Sea Pebbles Limited (the Guarantor) for the financial year ended 31<sup>st</sup> December 2020;
2. The Company's shareholders ratified and approved the re-appointment of VCA Certified Public Accountants as the Company's auditors;
3. The Company's shareholders approved the re-appointment of the current Directors of the Company under the current terms and conditions up to the next Annual General Meeting in accordance with the provisions of the Company's articles of association.

### **Unquote**



Dr. Andrea Micallef  
Company Secretary  
21<sup>st</sup> June 2021