

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 Idox Business Centre, Triq it-Torri, Swatar, Birkirkara BKR 4012, Malta (hereinafter the “Company”), pursuant to the Listing Rules issued by the Listing Authority.

Quote

Annual General Meeting

The Company is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held on 23rd March 2020 at 2nd Floor, 1310 Waterside, Arlington Business Park, Theale, RG7 4SA, United Kingdom:

1. The Company’s shareholders approved the Audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial year ended 31st October 2019;
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 following their appointment on 1st October 2019 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.

The shareholders took note of the Board of Directors’ resolution dated 28th February 2020 that no dividend be declared in respect of the financial year ended 31st October 2019.

Unquote



Dr Luca Vella
Company Secretary
24th March 2020