

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 Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

Quote

Annual General Meeting

The following resolutions were adopted by the Company’s shareholders during the Annual General Meeting held on 23rd March 2023:

1. the Company’s shareholders approved the Audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial year ended 31st October 2022;
2. the Company’s shareholders approved the re-appointment of PKF Assurance (Malta) Limited of 15, Level 3, 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 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 Anoop Kang (executive Director), Mr Philip Kelly (independent, 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 24th February 2023 recommending that no dividend be declared in respect of the financial year ended 31st October 2022 and approved said recommendation.

Unquote

By order of the Board.

A handwritten signature in blue ink, appearing to be "Luca Vella", written over a horizontal line.

Dr Luca Vella
Company Secretary

23rd March 2023