



## COMPANY ANNOUNCEMENT

The following is a company announcement issued by AST Group p.l.c. (the “**Company**”) bearing company registration number C 66811, in terms of the Capital Markets Rules issued by the MFSA.

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### Annual General Meeting Results

#### **QUOTE**

The Company hereby announces that during the Annual General Meeting of the Company held today, the 20<sup>th</sup> of June 2024, the shareholders of the Company approved the following resolutions:

- i. The Company’s Annual Report and Audited Financial Statements for the year ended 31st December 2023 be approved;
- ii. The current Directors of the Company be re-appointed up to the next general meeting of the Company;
- iii. To re-appoint the auditors of the Company for the year ending 31st December 2024 and the Board of Directors be authorised to fix their remuneration.

#### **UNQUOTE**

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to be 'K Cachia'.

Dr Katia Cachia  
Company Secretary

20 June 2024