

Brown's Pharmacies, Triq L-Industrija, Qormi, Malta

27th April 2022

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Brown's Pharma Holdings p.l.c. (the '**Company**') pursuant to the Capital Markets Rules issued by the Listing Authority.

Quote

Results of Annual General Meeting

Reference is made to the Annual General Meeting held on the 27th April 2022, wherein the shareholders of the Company unanimously resolved to:

1. Approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2021;
 2. Re-appoint Equis Assurance Limited as auditors of the Company and to authorise the Directors to fix their remuneration;
 3. Re-appoint the current Directors; and
 4. Declare a final net dividend of €1,379,988 for the year ended 31st December 2021.
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Unquote



Dr Jean C. Farrugia
Company Secretary

27th April 2022