

Brown's Q3, Level 2, Unit 1, Quad Central, Triq L-Esportaturi, Central Business District,  
CBD1020, Malta

27<sup>th</sup> April 2023

## **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 Malta Financial Services Authority.

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### **Quote**

#### **Results of Annual General Meeting**

Reference is made to the Annual General Meeting held on the 27<sup>th</sup> April 2023, 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 31<sup>st</sup> December 2022;
  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 €2,531,242 for the year ended 31<sup>st</sup> December 2022.
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### **Unquote**



**Dr Jean C. Farrugia**  
**Company Secretary**

27<sup>th</sup> April 2023