



31<sup>st</sup> March 2020

## Company Announcement

The following is a Company Announcement issued by Busy Bee Finance Plc (the “Company”) bearing company registration number C87631, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

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## Quote

### Results of Annual General Meeting

Reference is made to the Annual General Meeting held on the 30<sup>th</sup> March 2020, 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 30<sup>th</sup> November 2019;
2. Re-appoint Nexia BT as auditors of the Company and to authorise the Directors to fix their remuneration; and
3. Re-appoint the current Directors; and
4. Not declare any dividend for the period.

## Unquote

Jean Carl Farrugia  
Company Secretary