

## COMPANY ANNOUNCEMENT

Datatrak Holdings plc (THE "COMPANY")

**Announces the outcome of the resolutions proposed to the annual general meeting and appointment of directors.**

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Date of Announcement	8 August 2008
Reference	DTK/83(2008)
Listing Rule	LR8.7.17; 8.7.5

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This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

### **Annual General Meeting**

At the annual general meeting of the Company held on the 7<sup>th</sup> August 2008, the shareholders considered the following resolutions:

#### **Ordinary Business**

##### **1. Approval of Audited Financial Statements**

###### **RESOLUTION**

*That the Profit and Loss Account and balance Sheet for the year ended 31 December 2007 and the Directors' report and the Auditors' Report thereon be and are hereby received and approved.*

##### **2. Appointment of Auditors**

###### **RESOLUTION**

*That Ernst & Young Malta be and are hereby appointed as the auditors of the Company and that the board of directors be and is hereby authorized to fix their remuneration.*

#### **Special Business**

##### **1. Change in the memorandum of Association**

###### **RESOLUTION**

*That the minimum number of directors on the board is hereby reduced from seven (7) to five (5) and that accordingly clause 6 of the memorandum of association be and is hereby abrogated and substituted to read as follows:*

Quote:

*The Board of Directors of the Company shall consist of not less than five (5) and not more than ten (10) Directors.*

Unquote

## 2. Reduction of Share Premium Account to off-set Losses

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### RESOLUTION

*That the share premium account of Datatrak Holdings p.l.c. be and is hereby reduced by an amount of €1,084,117 to offset the corresponding amount of accumulated losses within Datatrak Holdings p.l.c. in terms of the provisions of Article 83 of the Companies Act (Cap 386 of the Laws of Malta); and that the Directors of the Company be hereby authorised to do all such things as may be necessary in terms of law to give effect to the reduction of share premium account and all other things that may be incidental or conducive to the above purpose.*


All the resolutions were duly approved by the meeting.

In addition the following directors were appointed by virtue of the provisions of the articles of associations of the Company:

Walter Bonnici; Joseph Fenech Conti; Anthony Demajo, Maurice Mizzi, Michael Soler and Lawrence Zammit.

The directors have been appointed until the next annual general meeting. Each of Joseph Fenech Conti, Michael Soler and Lawrence Zammit were appointed on the board of directors for the first time, whilst each of Walter Bonnici; Anthony Demajo and Maurice Mizzi were already serving directors. It is also announced that each of Patricia Ransley, Pascal Demajo, Joseph Spiteri, and Joseph Roland Scerri have ceased to be directors by virtue of the expiry of their term of office.

Signed:

  
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Louis de Gabriele  
Company Secretary

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