



**HILI  
PROPERTIES**

Hili Properties plc,  
Nineteen Twenty Three,  
Valletta Road,  
Marsa MRS 3000 Malta

**T** 00356 2568 1200  
**E** info@hiliproperties.com

[www.hiliproperties.com](http://www.hiliproperties.com)

## Annual General Meeting Held

**The following is a Company Announcement issued by Hili Properties p.l.c. (“the “Company”) in terms of the Listing Rules.**

### QUOTE

At the Annual General Meeting of the Company held on 26 July 2017, the members considered and approved the following resolutions:

### Ordinary Business

1. That the audited financial statements of the Company for the year ending 31 December 2016 together with the directors’ report and the auditors’ report for the said period be hereby considered and approved;
2. That the re-appointment of Deloitte Audit Limited to hold office as auditors of the Company until the next general meeting at which the accounts for 2017 are laid be hereby approved;
3. That the Company directors be and are hereby authorised to negotiate and agree to the audit fees in relation to the audit of the Company’s financial statements for the year ending 31 December 2017;
4. That Mr. Carmelo sive Melo Hili, Mr. David Aquilina, Ms. Margrith Lutschg – Emmenegger, Mr. Geoffrey Camilleri, Mr. Victor Tedesco, and Mr. Martin Xuereb be re-elected as directors of the Company until the next general meeting.





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## **Special Business**

1. That the maximum annual aggregate emoluments to be given to the directors for 2017 at €37,000 (for 2016: €29,570) be approved.

## **UNQUOTE**

## **BY ORDER OF THE BOARD**

27 July 2017

Dr. Karen Coppini  
Company Secretary



Co. Reg. C57954

Hili Properties plc is a division of Hili Ventures Limited

