



**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

Annual General Meeting Held

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

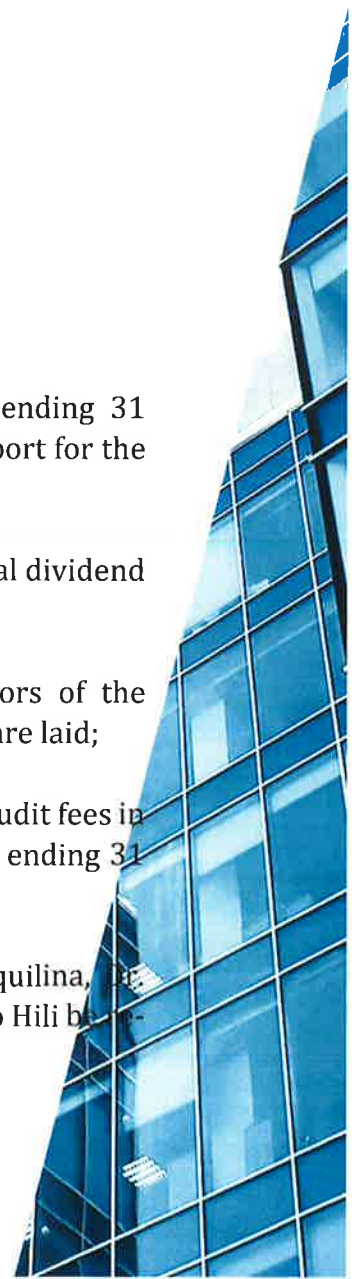
Quote

At the Annual General Meeting of the Company held on 16 July 2018

Ordinary Business

The Members considered and approved the following resolutions:

1. That the audited financial statements of the Company for the year ending 31 December 2017 together with the directors’ report and the auditors’ report for the said period be approved;
2. That the recommendation of the board of directors to declare that no final dividend will be distributed to the members be upheld;
3. That Deloitte Audit Limited be re-appointed to hold office as auditors of the Company until the next general meeting at which the accounts for 2018 are laid;
4. That the company directors be 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 2018;
5. That Mr. Richard Abdilla Castillo, Mr. Geoffrey Camilleri, Mr. David Aquilina, Mr. Laragh Cassar, Ms. Sandra Murniece, Mr. Victor Tedesco, and Mr. Carmelo Hili be re-appointed as directors of the Company until the next general meeting;





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Special Business

The Members considered and approved the following resolutions:

1. That the maximum annual aggregate emoluments to be given to the directors for 2018 of €36,000 (for 2017: €37,000) be approved.

UNQUOTE

BY ORDER OF THE BOARD

16 July 2018

Dr. Karen Coppini
Company Secretary

