



**HILI  
PROPERTIES**

Hili Properties plc,  
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Marsa MRS 3000 Malta

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## **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 24<sup>th</sup> June 2020, 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 2019 together with the directors’ report and the auditors’ report for the said period be hereby considered and approved;
2. To uphold the recommendation of the board of directors to declare that no final dividend will be distributed to the members;
3. To re-appoint Grant Thornton (reg. no. AB/26/84/22) to hold office as auditors of the Company until the next general meeting at which the accounts for 2020 are laid;
4. 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 2020;
5. That Mr Richard Abdilla Castillo, Mr David Aquilina, Mr Geoffrey Camilleri, Dr Laragh Cassar, and Mr Peter Hili be re-appointed 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 directors for 2020 of one hundred and twelve thousand Euro (€112,000) (€30,418 in 2019) be hereby considered and approved.

UNQUOTE

BY ORDER OF THE BOARD

Dr Melanie Miceli Demajo  
Company Secretary

24<sup>th</sup> June 2020

