

COMPANY ANNOUNCEMENT

Loqus Holdings p.l.c. (the "Company")

Annual General Meeting Held

Date of Announcement	20th December 2021
Reference	204/2021

This is a company announcement made by the Company in compliance with Chapter 5 of the Capital Market Rules:

QUOTE

The Company announces that the Annual General Meeting of the Company has been held on the 20th December 2021. As previously announced, and in view of the current Covid-19 pandemic, this meeting was held in accordance with the rules set forth in Legal Notice 288 of 2020.

All resolutions on the agenda were approved, namely:

ORDINARY BUSINESS

1. Approval of Audited Financial Statements

That the Profit and Loss Account and balance Sheet for the period ended 30 June 2021 and the Directors' report and the Auditors' Report thereon be hereby received and approved.

2. Appointment of Auditors

That following, and in accordance with, a recommendation made by the Audit Committee of the Company pursuant to a selection procedure carried out in terms of applicable law, the engagement of Mazars Malta of 32, Sovereign Bldg, Triq iz-Zaghfran, Attard as auditors of the Company be renewed and that accordingly Mazars Malta be and are hereby appointed as auditors of the Company and that the Board of Directors be and is hereby authorized to fix the auditors' remuneration.

3. Appointment of Directors

Seven valid nominations were received from each of Walter Bonnici, Joe Fenech Conti, Anthony Demajo, Joseph Roland Scerri, Lawrence Zammit, Joannie Grima and Reuben Attard. In view of the fact that there were fewer nominations than there were vacancies on the board, the nominated persons were automatically appointed directors.

4. Special Business – Ordinary Resolution – Advisory Vote

That the remuneration report of the Company for the year ended 30th June 2021, be and is hereby approved.

A copy of the report of the AGM will be made available on the Company's website within 48 hours of termination of the AGM.

In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public in relation to the appointment of Mr Reuben Attard as non-executive director of the Company:

Name:	Reuben Attard
Address:	328 Triq il-Linja H'Attard Malta ATD 1230
Principal Activity outside the Company	Chief Financial Officer – GO plc
Current and past (5 years) directorships in other companies having securities traded on a stock exchange:	BMIT Technologies plc
Other disclosures:	There are no disclosures to be made in terms of the Capital Markets Rules 5.20.5 to 5.20.9
Effective date of appointment:	20 th December 2021

UNQUOTE



Adrian Mallia
Company Secretary