

COMPANY ANNOUNCEMENT

**MALITA INVESTMENTS P.L.C
(THE "COMPANY")**

Extraordinary General Meeting Held

Date of Announcement	28 November 2024
Reference	136/2024
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

The Board of Directors of the Company announces that the extraordinary general meeting (the "EGM") of the Company was held earlier today as previously announced (MAL135/2024), and it is hereby reporting on the outcome of the proceedings of the EGM.

Resolution approved at the EGM:

The sole resolution put forward for approval by shareholders at the EGM was approved, as follows:

ORDINARY RESOLUTION – SPECIAL BUSINESS

1. Removal and Appointment of Auditors of the Company

That the removal of PricewaterhouseCoopers as auditors of the Company be and is hereby approved and that KPMG, of 92, Marina Street, Pieta' PTA 9044, Malta, be and are hereby appointed as auditors of the Company until the next annual general meeting of the Company, and that the Board of Directors of the Company be and is hereby authorised and empowered to determine their remuneration.

The Company refers to the presentation which was made at the EGM with the aim of providing shareholders with further information on various matters relating to the Company, including the resolutions put forward at the EGM. A copy of this presentation, including a simplified financial unaudited report showing results for January 2024 – September 2024 is being made available on the Company's website, accessible [here](#). As explained during the meeting it is the intention of the Company to provide these updates on a regular basis.

UNQUOTE

By Order of the Board

Signed



Donald Vella
Company Secretary