



## COMPANY ANNOUNCEMENT

MEDSERV P.L.C.  
(THE “COMPANY”)

### Outcome of the resolutions proposed to the Annual General Meeting

<b>Date of Announcement</b>	28 May 2018
<b>Reference</b>	172/2018
<b>Listing Rule</b>	LR 5.16.18

#### QUOTE

At the annual general meeting of the Company held on the 31 May 2018, the shareholders considered and approved the following resolutions:

#### Ordinary Business

##### Ordinary Resolutions

1. that the Consolidated Financial Statements for the financial period ended 31 December 2017 and the Directors’ and Auditors’ report thereon be hereby received and approved;
2. that the appointment of KPMG as auditors of the company be hereby approved and that the Board of Directors be hereby authorized to fix their remuneration;

#### Special Business

##### Ordinary Resolutions

1. that, subject to the terms and conditions set out in Listing Rule 5.174, the Company be authorised to disclose to any *bona fide* offeror and the corresponding transferor such information in relation to the Medserv group of companies, including unpublished price sensitive information, as may be necessary to enable any *bona fide* offeror, bona fide transferor and their advisers to make, confirm, withdraw or modify any *bona fide* offer made to purchase and acquire a substantial shareholding in the Company.



In addition, the shareholders were informed that the Company had six vacancies for Directors and that six valid nominations were received from each of Anthony J Duncan, Anthony S Diacono, Joseph F.X. Zahra, Joseph Zammit Tabona, Godwin Borg and Laragh Cassar. Pursuant to the provisions of Article 55.3 of the Company's Articles of Association, where there are as many nominations as there are vacancies on the Board, then each person nominated shall be automatically appointed a Director. Accordingly, no election for directors was required.

**UNQUOTE**

A handwritten signature in blue ink, appearing to read "Laragh Cassar".

**Laragh Cassar**  
Company Secretary