

**COMPANY ANNOUNCEMENT**

**Main Street Complex p.l.c.**

**Annual General Meeting Held**

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Date of Announcement	17 May 2019
Reference No:	11/2019
In terms of Chapter 5 of the Listing Rules	

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**QUOTE**

This is a company announcement being made by Main Street Complex p.l.c. (the "Company") in compliance with Chapter 5 of the Listing rules:

**Annual General Meeting**

At the annual general meeting of the Company held on the 17 May 2019, the shareholders considered and approved the following resolutions:

**Ordinary Business – Resolutions**

1. that the Audited Financial Statements of the Company for the financial year ended 31 December 2018 and the Directors' and Auditors' report thereon be hereby received and approved;
2. that a final net dividend of €190,163 (or €0.00981 per share) be and is hereby approved; and
3. that the appointment of PricewaterhouseCoopers as auditors of the Company be hereby approved and that the Board of Directors be hereby authorised to fix their remuneration.

**Appointment of Directors**

The Board of Directors was re-appointed in accordance with the Articles of Association of the Company. The following will hold office up to the next Annual General Meeting: Mr Joseph A. Gasan, Mr Mario Camilleri, Mr Etienne Borg Cardona, Mr Christopher Mifsud and Ms Isabella Vella.

**UNQUOTE**

By order of the Board.



**Dr Malcolm Falzon**  
Company Secretary