

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No.SHM19 issued by Shoreline Mall p.l.c. (the **'Company'**) on the 29th August 2022 pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Results of Annual General Meeting

Reference is made to the Annual General Meeting held on the 26th August 2022, wherein the shareholders of the Company unanimously resolved to:

1. Approve the Company's Annual Report and Audited Financial Statements for the year ended 30th April 2022;
2. Re-appoint Deloitte Audit Limited as auditors of the Company and to authorise the Directors to fix their remuneration;
3. Re-appoint the current Directors; and
4. Not declare any dividend for the period.

Unquote



Dr Johan Farrugia
Company Secretary

29th August 2022