



# Santumas Shareholdings plc

*Amalgamated  
with Marsascala Development Limited, Santumas Contractors Limited  
and Calpabrin Properties (Investments) Limited*

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## **Company Announcement**

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Listing rules as issued by the Listing Authority.

### **QUOTE**

Santumas Shareholdings plc announces that the Fifty Fifth Annual General Meeting held on Tuesday 23<sup>rd</sup> October 2018 approved all the resolutions on the agenda, namely:

### **ORDINARY RESOLUTIONS**

1. That the Annual Report and Financial Statements of the Company for the year ended 30<sup>th</sup> April 2018 comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the appointment of Auditors to the Company be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.

**UNQUOTE**

Michael Formosa Gauci  
Company Secretary

26<sup>th</sup> October 2018

*Directors:* A.P. Demajo, C. Testaferrata Moroni Viani, M. Pace Ross BA (Hons), MBA,  
P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA, M. Galea MIA, FCCA, CPAA