

Ref: TML 27/2015

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tigné Mall plc (“the Company”) pursuant to the Malta Financial Services Authority Listing Rules.

Quote

During the Annual General Meeting of the Company held today, the Shareholders considered and approved the following resolutions:

Ordinary Resolutions

1. To receive and approve the Audited Financial Statements and consider the Report of the Directors and of the Auditors, for the year ended 31 December 2014.
2. To declare a final ordinary net dividend of €0.0125 per nominal €0.50 share, representing a final net dividend payment of €705,000.
3. To re-appoint as auditors PricewaterhouseCoopers, of 78, Mill Street, Qormi and to authorise the Board of Directors to fix their remuneration.
4. To appoint the Directors in accordance with the Articles of Association of the Company. The persons listed below, all being eligible, have signified their willingness to be appointed as Directors and there being as many nominations as there are vacancies, all of the following nominees will be automatically elected as Directors of the Company:

Mr Geoffrey L. Brooks

Mr David Demarco

Ms Marzena Formosa

Mr Anthony Scicluna

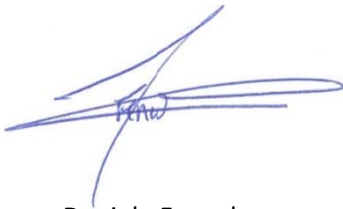
Mr Joseph Zammit Tabona

Special Business – Extraordinary Resolutions

1. To substitute and replace in its entirety Article 96 of the Articles of Association of the Company by the following:

96. The Company shall make a call for nominations for election to the office of Director by notice published as an advertisement in at least two (2) daily newspapers. All such nominations shall on pain of nullity contain notice in writing signed by a Member duly qualified to attend and vote at such Meeting of his intention to propose such person for election. All such nominations, as well as any nominee's acceptance to be nominated as Director, must be received by the Company not later than fourteen (14) days after the publication of the said advertisement (the "Submission Date"). The Submission Date shall not be less than fourteen (14) days prior to the date of the meeting appointed for such election.

Unquote



Daniela Fenech
Company Secretary

10 June 2015