



## **AGRIHOLDINGS PLC – C57008**

Level 1, SkyParks Business Centre  
Malta International Airport  
Luqa LQA 4000  
(the “Company”)

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by the Company, on the 28<sup>th</sup> October 2021, in terms of the rules of Prospects MTF.

#### **Quote**

#### **Resolutions adopted at Annual General Meeting**

The Company hereby announces that the members of the Company approved the following resolutions at the Annual General Meeting of the Company held today, the 28<sup>th</sup> October 2021:

#### **Ordinary Resolutions**

##### **1. Annual Report and Audited Financial Statements**

The Annual Report and Audited Financial Statements of the Company for the year ended 30<sup>th</sup> June 2021, as duly approved by the Board of Directors of the Company, be hereby approved by the members of the Company.

A copy of the Annual Report and Audited Financial Statements is being made available on the Company’s website: <https://agribankplc.com/agriholdings/>

##### **2. Declaration of Dividend**

Following a recommendation of the Board of Directors, no dividend is to be paid to the members of the Company.

### **3. Re-appointment of Auditors**

That the re-appointment of Deloitte Audit Ltd be hereby approved and that the Directors of the Company be and are hereby authorised to fix their remuneration.

### **4. Appointment of Directors**

That all the Directors of the Company be hereby re-appointed.

**Unquote**

A handwritten signature in black ink, appearing to read 'D. Cassar', with a long horizontal stroke extending to the right.

Desiree Cassar  
Company Secretary