

COMPANY ANNOUNCEMENT

MALITA INVESTMENTS P.L.C
(THE "COMPANY")

Annual General Meeting Held

Date of Announcement	6 May 2019
Reference	73/2019
In Terms of Chapter 5 of the Listing Rules	

The following is a Company Announcement issued by the Company pursuant to the Listing Rules of the Malta Financial Services Authority

QUOTE

At the Annual General Meeting of the Company, held today 6 May 2019, the shareholders considered and approved the following resolutions:

ORDINARY BUSINESS

Resolutions

1. Annual Report and Financial Statements

That the financial statements for the year ended 31 December 2018 and the Directors' and Auditors' Reports thereon be hereby received and approved.

2. Dividends

That a final gross dividend of €5,183,782 or €0.035 per share equating to a final net dividend of €3,369,458 or €0.02275 per share be approved.¹

3. Reappointment of PricewaterhouseCoopers as Auditors

That the reappointment of PricewaterhouseCoopers as Auditors of the Company be hereby approved and the Board of Directors be hereby authorised to determine their remuneration.

UNQUOTE

By Order of the Board

Signed



Donald Vella
Company Secretary

¹ The final dividend consists of an interim dividend which has already been paid and which was declared by the directors on 7 September 2018 amounting to €1,955,026 or €0.0132 per share (net dividend of €1,270,767 or €0.00858 per share) and an additional gross dividend of €3,228,756 or €0.0218 per share (net dividend of €2,098,691 or €0.01417 per share) which has been recommended by the directors and which is subject to approval by the general meeting.