

MCM
XXIII

1923
INVESTMENTS

Annual General Meeting Held

The following is a Company Announcement issued by 1923 Investments p.l.c. (“the “Company”) in terms of the Listing Rules.

Quote

At the Annual General Meeting of the Company held on 10 July 2018, the members considered and approved the following resolutions:

Ordinary Business

1. That the audited financial statements of the Company for the year ending 31 December 2017 together with the directors' report and the auditors' report for the said period be hereby considered and approved;
2. To uphold the recommendation of the board of directors to declare that no final dividend be distributed to the members.
3. To re-appoint Grant Thornton to hold office as auditors of the Company until the next general meeting at which the accounts for 2018 are laid;
4. That the Company directors be and are hereby authorised to negotiate and agree to the audit fees in relation to the audit of the Company's financial statements for the year ending 31 December 2018;
5. That Mr. Charles Borg, Mr. Richard Abdilla Castillo, Ms. Margrith Lutschg – Emmenegger, Mr Karl Fritz, Mr. John Trefor Price Roberts, Mr. Geoffrey Camilleri and Mr. Stephen Kenneth Tarr be re-appointed as directors of the Company until the next general meeting.



**MCM
XXIII**

**1923
INVESTMENTS**

Special Business

1. That the maximum annual aggregate emoluments to be given to the directors for 2018 of €96,000 (€24,000 in 2017) be approved.

Unquote

By Order of the Board

10 July 2018



**Dr. Karen Coppini
Company Secretary**