

## Annual General Meeting Held

The following is a Company Announcement issued by PTL Holdings p.l.c. ("the "Company") in terms of Listing Rule 5.16.18 of the Listing Rules.

### QUOTE

At the Annual General Meeting of the Company held on 15 June 2016, 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 2015 together with the directors' report and the auditors' report for the said period be hereby considered and approved;
2. That the re-appointment of Deloitte Audit Limited to hold office as auditors of the Company until the next general meeting at which the accounts for 2016 are laid be hereby approved;
3. 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 2016;
4. To re-elect the board of directors of the Company until the next general meeting.

### UNQUOTE

### BY ORDER OF THE BOARD

16 June 2016



Dr. Karen Coppini  
Company Secretary