



## Annual General Meeting Held

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

### QUOTE

At the Annual General Meeting of the Company held on 26 July 2017, 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 2016 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 2017 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 2017;
4. That Mr. Carmelo sive Melo Hili, 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.

#### Special Business

1. That the maximum annual aggregate emoluments to be given to the directors for 2017 at €24,000 in line with the previous year be approved.

### UNQUOTE

#### BY ORDER OF THE BOARD

27 July 2017

  
Dr. Karen Coppini  
Company Secretary

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