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Annual General Meeting Held

The following is a Company Announcement issued by Premier Capital plc ("the "Company") in terms of the Listing Rules.

Quote

At the Annual General Meeting of the Company held on 16 July 2018

Ordinary Business

The Members considered and approved the following resolutions:

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 approved;
2. That the interim dividend declared by the board of directors and paid during the year 2017 of eight million Euro (€8,000,000) be ratified and approved and uphold the recommendation of the board of directors that no final dividend will be distributed to the members;
3. That Deloitte Audit Limited be re-appointed 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 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;

Premier Capital p.l.c

Nineteen Twenty Three, Valletta Road,
Marsa MRS 3000 Malta,
www.premiercapital.com.mt
Company Reg No C 36522



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5. That Mr. Carmelo sive Melo Hili, Mr. Victor Tedesco, Dr. Ann Fenech, Mr. Massimiliano Eugenio Lupica, Ms. Karen Pace and Mr. Valentin - Alexandru Truta be re-appointed as directors of the Company until the next general meeting;
6. That the maximum annual aggregate emoluments to be given to the directors for 2018 of € 49,000 in line with 2017 be approved.

Unquote

By Order of the Board

16 July 2018


Dr. Karen Coppini
Company Secretary

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