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capital**
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Annual General Meeting Held

The following is a Company Announcement issued by Premier Capital 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 approved;
2. 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 2017 are laid;
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. To re-elect Mr. Carmelo sive Melo Hili, Mr. Victor Tedesco, Mr. Carmel John Farrugia, Dr. Ann Fenech, Mr. Massimiliano Eugenio Lupica and Mr. Valentin - Alexandru Truta as directors of the Company until the next general meeting.
5. That the maximum annual aggregate emoluments to be given to the directors for 2017 at €49,000 (for 2016: €36,000) be approved.

UNQUOTE

BY ORDER OF THE BOARD

27 July 2017

Dr. Karen Coppini
Company Secretary

Premier Capital p.l.c

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