



**HILI  
PROPERTIES**

Hili Properties plc,  
Nineteen Twenty Three,  
Valletta Road,  
Marsa MRS 3000 Malta

T 00356 2568 1200  
E [info@hiliproperties.com](mailto:info@hiliproperties.com)

[www.hiliproperties.com](http://www.hiliproperties.com)

## **Annual General Meeting Held**

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

### **QUOTE**

At the Annual General Meeting of the Company held on the 23<sup>rd</sup> June 2021, 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 2020 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 will be distributed to the members;
3. To re-appoint Grant Thornton (reg. no. AB/26/84/22) to hold office as auditors of the Company until the next general meeting at which the accounts for 2021 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 2021;





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5. To re-appoint Mr Pier Luca Demajo, Mr David Aquilina, Dr Laragh Cassar, Mr Peter Hili, Mr. George Kakouras and Mr. Eddy Vermeir as directors of the Company until the next general meeting;

### **Special Business**

1. To consider and approve the maximum annual aggregate emoluments of two hundred sixty-one thousand, three hundred and sixteen Euro (€261,316) to be given to directors for 2021 (€220,187 in 2020).

**UNQUOTE**

**BY ORDER OF THE BOARD**

Dr Melanie Miceli Demajo  
Company Secretary

23<sup>rd</sup> June 2021

