

## COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No.SHM12 issued by Shoreline Mall p.l.c. (the **'Company'**) on the 26<sup>th</sup> August 2021 pursuant to the Capital Markets Rules issued by the Listing Authority.

### Quote

#### Results of Annual General Meeting

Reference is made to the Annual General Meeting held on the 26<sup>th</sup> August 2021, wherein the shareholders of the Company unanimously resolved to:

1. Approve the Company's Annual Report and Audited Financial Statements for the year ended 30<sup>th</sup> April 2021;
2. Re-appoint Deloitte Audit Limited as auditors of the Company and to authorise the Directors to fix their remuneration; and
3. Re-appoint the current Directors;
4. Not declare any dividend for the period.

### Unquote



**Dr Johan Farrugia**  
**Company Secretary**

26<sup>th</sup> August 2021