

Shoreline Mall plc

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Company No: C84005

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM28 issued by Shoreline Mall p.l.c. (the **'Company'**) on the 25th October 2023 pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Results of Annual General Meeting

Reference is made to the Annual General Meeting held on the 25th October 2023, wherein the shareholders of the Company unanimously resolved to:

1. Approve the Company's Annual Report and Audited Financial Statements for the year ended 30th June 2023;
2. Re-appoint Deloitte Audit Limited as auditors of the Company and to authorise the Directors to fix their remuneration;
3. Re-appoint the current Directors; and
4. Not declare any dividend for the period.

Unquote



Dr Johan Farrugia
Company Secretary

25th October 2023