

**COMPANY ANNOUNCEMENT**

*The following is a Company Announcement issued by Trident Estates plc (the “Company”) pursuant to Chapter 5 of the Listing Rules issued by the Listing Authority.*

**Quote**

**19<sup>th</sup> Annual General Meeting held**

Trident Estates plc (the Company) announces that the 19<sup>th</sup> Annual General Meeting, held on Tuesday, 25 June 2019, approved all the resolutions on the agenda namely:

1. that the Income Statement and Statement of Financial Position for the year ended 31 January 2019, and the reports of the Directors and Auditors be hereby received and approved.
2. that a final net dividend of €200,000, that is €0.00666667 per ordinary share of €1, be paid on 26 June 2019, out of the Final Tax Account.
3. that the appointment of PricewaterhouseCoopers as Auditors of the Company be hereby approved, and that the Board of Directors be hereby authorized to fix their remuneration.
4. That in terms of Article 6.1 of the Company’s Articles of Association, the Board of Directors is hereby authorised to issue shares or securities which are convertible into shares or securities which carry the right to subscribe for shares up to the amount of the Company’s Authorised Share Capital, which authorisation shall be for a maximum period of five years from 25 June 2019.

In view that only two nominations were received in respect of the two posts which were vacated at the conclusion of the 19<sup>th</sup> Annual General Meeting, there was no need for an election to be held, and Mr Charles Borg and Mr Roderick Chalmers were automatically elected as Directors of the Company with effect from the conclusion of the 19<sup>th</sup> Annual General Meeting.

**Unquote**



Kenneth C. Pullicino  
Company Secretary

26 June 2019