

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Trident Estates p.l.c. (the “Company”) pursuant to Chapter 5 of the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

21st Annual General Meeting held

Trident Estates plc (the Company) announces that the 21st Annual General Meeting, held on Friday, 25 June 2021, approved all the resolutions on the agenda namely:

1. that the Income Statement and Statement of Financial Position for the year ended 31 January 2021 and the reports of the Directors and the Auditors thereon be hereby received and approved.
2. 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.
3. that the Remuneration Report for the year ended 31 January 2021 be hereby approved in terms of an Advisory Vote.

In view that only two nominations were received in respect of the two posts which were vacated at the conclusion of the 21st 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 21st Annual General Meeting.

Replies to questions received from shareholders in advance of the AGM will be available on the Company’s website www.tridentestatesplc.com.

Unquote



Kenneth C. Pullicino
Company Secretary

25 June 2021