



29th June 2017

POMSoX Announcement

2017 AGM Results

In accordance with Listing Rule 3.13.2, the Company advises that each of the business items for consideration and approval put to Shareholders at the Annual General Meeting of the Company held on 29 June 2017 (AGM) were approved by the meeting.

BUSINESS CONDUCTED

Consider

To receive and accept the Financial Statements and reports of Directors and Auditors in respect of the year ended 31 December 2016.

Resolution

Voting results are provided below:

1.0 Ordinary Resolution – Re-Election of Director – Sir Rabbie Namaliu

Proxy Votes for the Resolution	40,767,076
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	10,000

2.0 Ordinary Resolution - Reappoint PricewaterhouseCoopers as the Company's auditors and authorise the Directors to fix the fees and expenses of the Auditor

Proxy Votes for the Resolution	40,767,076
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	10,000

END

Further Information:

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