



26th June 2019

POMSIX ANNOUNCEMENT

2019 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 26 June 2019 (AGM) were approved by the meeting.

BUSINESS CONDUCTED

Consider

To receive and accept the Financial Statements and the reports of the Directors and Auditors, in respect of the year ended 31 December 2018.

Resolution

Voting results are provided below:

No.	Ordinary Resolution	Votes For	Votes Against	Votes Abstain	Votes at Discretion of Proxy
1.0	Re-Election of Sir Rabbie Namaliu	39,893,566	0	2,635,125	1,283
2.0	Appointment of New Director-Monica	27,980,069	5,000	14,542,982	1,923
3.0	Increase of Directors' Fee Pool	23,472,865	3,600,122	15,455,064	1,923
4.0	Re-Appointment of Auditors-Deloitte	42,528,051	640	0	1,283
5.0	Reinvestment of Past Unclaimed Dividends	42,528,051	0	640	1,283
6.0	Approval of New Dividend Reinvestment Plan	42,004,586	0	524,105	1,283

END

Further Information:

Syd Yates, OBE
Managing Director/Company Secretary
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