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General Meeting

**ROYAL HIGHGATE PUBLIC COMPANY LTD**

ROY

**RESULTS OF GENERAL MEETING DATED 22/04/2019**

Please see attached

Attachment:

1. **AGM Decisions**

**Non Regulated**

Publication Date: 23/04/2019

# ROYAL HIGHGATE PUBLIC COMPANY LTD

23 April 2019

## **Decisions of the Annual General Meeting of ROYAL HIGHGATE PUBLIC COMPANY LIMITED**

Pursuant to the provisions of the relevant regulations of the Cyprus Stock Exchange and the Securities and Exchange Commission and in order to inform the Company's shareholders and investors in general as fully as possible, we wish to announce the following:

### **Annual General Meeting**

The Annual General Meeting of the Shareholders of ROYAL HIGHGATE PUBLIC COMPANY LIMITED was held on 22/04/2019, at the Company's head offices in Nicosia, and took the following decisions:

1. It unanimously approved the Directors' Report and the Audited Financial Statements of the Company for the year ended 31 December 2018.
2. Messrs Yiannakis Pavlides and Symeon Shokouros were re-elected Directors in accordance with the provisions of the Company's Articles of Association regarding retirement by rotation with the right to be re-elected.
3. The remuneration of the members of the Board of Directors will be determined at a later stage due to the situation that has arisen following the suspension of the Company's operation licence by the National Betting Authority.
4. The audit firm G. Kalopetrides & Partners Ltd was appointed for 2019 and the Board of Directors has been authorised to determine their fees.

Christina Sarri - Secretary