

Ref No: 30-09-2019/20

Date: 26<sup>th</sup> September 2019

# MARKET ANNOUNCEMENT

### MEMBERS RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

At the Annual General Meeting of Vision Investments Limited held on 24<sup>th</sup> September 2019, the following ordinary resolutions were unanimously passed by the members:

## **MINUTES**

1) Resolved to receive and adopt the Minutes of the last Annual General Meeting held on 25<sup>th</sup> September 2018.

### ANNUAL REPORT AND GROUP FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH 2019

2) Resolved to receive and adopt the Company's Annual Report and the Group Financial Statements and the reports of the Directors' and Auditor's thereon for the year ended 31 March 2019.

### **DIRECTORS**

- 3) Resolved that Ms. Carina Hull retiring by rotation as per Article 98, be and is hereby re-elected as an Independent Director of the Company as per Article 101.
- 4) Resolved that Mr. Suresh Patel retiring by rotation as per Article 98, be and is hereby re-elected as a Director of the Company as per Article 101.
- 5) Resolved that Mr. Satish Parshotam retiring by rotation as per Article 98, be and is hereby re-elected as a Director of the Company as per Article 101.

### **APPOINTMENT OF AUDITORS**

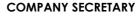
- 6) Resolved to re-appoint PricewaterhouseCoopers as Auditors of the Company until the conclusion of the next Annual General Meeting at a fee to be fixed by the Directors.
- 7) The meeting further noted that no further dividends be declared out of profits for the financial year ended 31 March 2019, noting further, that 2 interim dividends were declared by the Directors out of profits in the said year as noted below:

DATE DECLARED	DIVIDEND AMOUNT	DIVIDEND PER SHARE	REMARKS
16/11/18	\$4,150,777.00	4.00 cents	1 <sup>st</sup> Interim
26/06/19	\$6,485,589.06	6.25 cents	2 <sup>nd</sup> Interim
TOTAL	\$10,636,366.06	10.25 cents	

Dal



#### DIRECTOR



For more information please contact the Company Secretary on info@vil.com.fj or phone 679 3381 333.







