

## MARKET ANNOUNCEMENT

For immediate release

### FTV AGM MEETING RESOLUTIONS

**24<sup>th</sup> November 2020, Suva, Fiji** – The following resolutions were tabled and unanimously approved at the Company's Annual General Meeting held on Friday the 20<sup>th</sup> of November at 3.00pm at Tanoa Plaza in Suva.

#### GENERAL BUSINESS

**1. Minutes of the previous Annual General Meeting**

The minutes of the previous Annual General Meeting held on the 21<sup>st</sup> of October, 2019 were confirmed as tabled.

#### ORDINARY BUSINESS

**2. Consideration of Financial Statements**

The Annual Report incorporating the Directors' Report, & Declaration, Independent Auditor's Report, and the Financial Statements for the year ended 30 June 2020, be and are hereby received as tabled.

**3. Election of Director**

Mr. Abilash Ram be and is hereby re-elected as director of the company.

**4. Appointment of Auditors**

PricewaterhouseCoopers be and are hereby reappointed as Auditors of the company from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting at a remuneration to be negotiated by the Board with the mutual consent of the auditors.

**5. Confirmation of Interim Dividend**

The interim Dividend of \$0.05 per equity share resulting in a total outlay of \$515,000, declared during the financial year be and is hereby ratified.



"Always Something Good to Come Home to"

.....  
Director  
Fiji Television Limited

.....  
Company Secretary  
Fiji Television Limited

For more information, please contact Company Secretary, Takena Alexander on email: [tal Alexander@fijitv.com.fj](mailto:tal Alexander@fijitv.com.fj)