

MARKET ANNOUNCEMENT

5TH DECEMBER 2025

2025 ANNUAL GENERAL MEETING RESOLUTIONS

The Resolutions of 7th Annual General Meeting (AGM) of Port Denarau Marina Limited held on Friday, 5th December 2025 at 12pm Sails Restaurant, Port Denarau Marina, Denarau Island.

The following business was transacted:

ORDINARY BUSINESS:

1. Consideration of Financial Statements:

To receive and consider the audited financial statement of the Company for the financial year ended 31 July 2025 together with the reports of the Board of Directors and Auditors thereon.

(The motion to receive the Financials Statements was moved by Sowani Tuidrola and seconded by Tomasi Waqanimaravu. This was unanimously received by the Shareholders.)

2. Confirmation of Declaration of Dividend:

The Board recommends that the shareholders ratify a final dividend of 2.75 cents per share for the year ended 31 July 2025. The Dividend was declared on the 29th September 2025.

(The motion was moved by Sowani Tuidrola and seconded by Tomasi Waqanimaravu and was unanimously adopted by the Shareholders.)

3. Re-Election and Election of Directors

To consider and if thought fit, pass the following resolutions as ordinary resolutions:

- (a) To appoint Malakai Naiyaga, Director of the Company, who retires by rotation pursuant to Article 7.3 of the Articles of Association of the Company, and being eligible, is re-elected as a Director of the Company.

(The motion was moved by Sowani Tuidrola and seconded by Tomasi Waqanimaravu and was unanimously adopted by the shareholders.

- (b) To appoint David Skeggs, Director of the Company, who retires by rotation pursuant to Article 7.3 of the Articles of Association of the Company, and being eligible, is re-elected as a Director of the Company.

(The motion was moved by Kaveeta Singh and seconded by Sowani Tuidrola and was unanimously adopted by the shareholders.






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4. Appointment of Auditors


To re-appoint Auditors in accordance with Section 422 of the Companies Act 2015, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next AGM and authorise the Directors to fix their remuneration.

The Board recommends the re-appointment of Ernst & Young as Auditors of the Company and that the Board be authorised to fix their remuneration.

(The motion to appoint EY as the external Auditors was moved by Sowani Tuidrola and seconded by Tomasi Waqanimaravu. The meeting resolved to appoint Ernst & Young, Chartered Accountants, as the external Auditors for the Company and the Board was authorised to fix their remuneration.)



Malakai Natyaga
Director



Bryan Skeggs
Director

