



PORTDENARAUMARINA

MARKET ANNOUNCEMENT

8TH DECEMBER 2023

2023 ANNUAL GENERAL MEETING RESOLUTIONS

The Resolutions of 5th Annual General Meeting (AGM) of Port Denarau Marina Limited held on Friday, 8th December 2023 at 12pm at Sails Restaurant, Port Denarau Marina, Denarau Island.

The following business was transacted:

ORDINARY BUSINESS

1. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST JULY, 2023

To receive and consider the audited financial statement of the Company for the financial year ended 31 July 2023 together with the reports of the Board of Directors and Auditors thereon.

(The motion to receive the Financials Statements was moved by Kaveeta Singh and seconded by Alzaid Ali. This was unanimously received by the Shareholders.)

2. CONFIRMATION OF DECLARATION OF DIVIDENDS

The Board recommends that Shareholders ratify a final dividend of 2.5 cents per share for the financial year ended 31 July 2023.

(The motion was moved by Andrew Naylor and seconded by Alzaid Ali and was unanimously approved by the Shareholders.)

3. ELECTION OF DIRECTOR

a) Appointment of Bryan John Skeggs

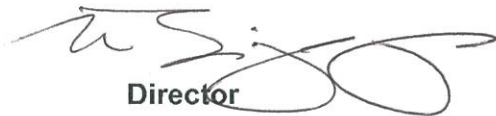
To appoint Bryan John Skeggs, Director of the Company, who retires by rotation pursuant to Article 7.3 of the Articles of Association of the Company, and being eligible, is re-elected as a Director of the Company.

(The motion was moved by Andrew Naylor and seconded by Kaveeta Singh and was unanimously adopted by the shareholders.)

4. APPOINTMENT OF AUDITORS

To re-appoint Ernst & Young as 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 Annual General Meeting and authorise the Directors to fix their remuneration.

(The motion to appoint EY as the external Auditors was moved by Kaveeta Singh and seconded by Alzaid Ali. 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.)



Director



Director