



Results of the Annual General Meeting of AX Real Estate P.L.C. (the “Company”) held on Tuesday 29th April 2025

I. SHAREHOLDER INFORMATION

The holders of Ordinary "A" shares of the Company on the Company's Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on the 30th March 2025 were invited to attend the Annual General Meeting ("AGM"), held at the 'The Courtyard', at the Hilltop Gardens Retirement Village in Naxxar, which meeting was held in terms of the Capital Markets Rules issued by the Malta Financial Services Authority and the Articles of Association of the Company.

The holders of the Ordinary 'A' Shares of the Company who received the aforesaid invitation were also given the option to fill out a proxy form thereby nominating a proxy to attend the AGM on their behalf and to indicate their voting preference in relation to the Ordinary Resolutions to be considered and approved at the AGM.

The holders of the Ordinary 'A' Shares are the sole class of shares in the Company having voting rights, with each holder of the said shares having equal voting rights per share. The AGM voting procedure was undertaken by a show of hands in terms of the Articles of Association of the Company.

II. VOTING RESULTS

Resolution 1: Financial Statements for Financial Year-Ended October 2024

“That the Financial Statements of the Company for the year-ended 31st October 2024, including the Directors’ and Auditor’s Reports therein, be hereby received and approved.”

Ordinary Resolution 1 was **approved**.

Resolution 2: Re-appointment of Ernst & Young as Auditors of the Company

“That the reappointment of Ernst & Young Certified Public Accountants and Auditors be hereby approved, and the Board of Directors be hereby authorised to establish their remuneration.”

Ordinary Resolution 2 was **approved**.

Resolution 3: Declaration of Dividend

"That the payment of a gross dividend from the untaxed account of the Company for the Basis Year 2024, amounting to €2,311,012.36 equivalent to €0.008424 per ordinary share, on the 14th May 2025, to the holders of listed ordinary "A" shares resulting on the Company's Register of Members as maintained at the Central Securities Depository at the Malta Stock Exchange as at the close of business on the 29th April 2025, as well as to the holders of the unlisted ordinary "B" shares in the Company, be hereby approved."

Ordinary Resolution 3 was **approved**.

Resolution 4: Appointment of Directors

"To proceed with the appointment of Directors in accordance with Article 84 of the Articles of Association of the Company".

Ordinary Resolution 4 was **approved**.

Resolution 5: Emoluments of Directors

"To establish the maximum annual aggregate emoluments of the Directors at the sum of two hundred thousand Euro €200,000."

Ordinary Resolution 5 was **approved**.

Resolution 6: Remuneration Report

"That the Remuneration report for the year-ended 31st October 2024 be hereby approved."

Ordinary Resolution 6 was **approved**.



Dr David Wain
Company Secretary

30th April 2025

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