

COMPANY ANNOUNCEMENT

Loqus Holdings p.l.c. (the "Company")

Annual General Meeting Held

Date of Announcement	14th January 2021
Reference	196/2021

This is a company announcement made by the Company in compliance with Chapter 5 of the Listing Rules:

QUOTE

The Company announces that the Annual General Meeting of the Company has been held on the 14th January 2021. As previously announced, and in view of the current Covid-19 pandemic, this meeting was held in accordance with the rules set forth in Legal Notice 288 of 2020.

All resolutions on the agenda were approved, namely:

ORDINARY BUSINESS

1. Approval of Audited Financial Statements

That the Profit and Loss Account and balance Sheet for the period ended 30 June 2020 and the Directors' report and the Auditors' Report thereon be hereby received and approved.

2. Appointment of Auditors

That Mazars Malta of 32, Sovereign Bldg, Triq iz-Zaghfran, Attard be and are hereby appointed as auditors of the Company and that the board of directors be and is hereby authorized to fix their remuneration.

3. Appointment of Directors

Six valid nominations were received from each of Walter Bonnici, Joe Fenech Conti, Anthony Demajo, Joseph Roland Scerri, Lawrence Zammit and Joannie Grima. In view of the fact that there were fewer nominations than there were vacancies on the board, the nominated persons were automatically appointed directors.

SPECIAL BUSINESS – ORDINARY RESOLUTION

4. Remuneration policy for directors

That the remuneration policy recommended by the directors and set out in the document attached to this notice and explained in a shareholders' circular, be and is hereby approved.

A copy of the report of the AGM will be made available on the Company's website within 48 hours of termination of the AGM.

UNQUOTE



Adrian Mallia
Company Secretary