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Bailiwick Investments Ltd
Result of AGM
Provider: Carey Commercial Ltd

30 May 2019

BAILIWICK INVESTMENTS LIMITED ("the Company")

ANNUAL GENERAL MEETING

The Board of Directors of Bailiwick Investments Limited (the "Company") (a closed-ended investment company incorporated with limited liability under The Companies (Guernsey) Law, 2008 with registered number 49479) is pleased to announce that, at the Annual General Meeting of the Company held on 30 May 2019, the following resolutions were approved by shareholders:

Ordinary Business

1. THAT the Report and Consolidated Financial Statements for the year ending 31 December 2018 be received and adopted.
2. THAT Sir Geoffrey Rowland be re-elected as a Director of the Company.
3. THAT Mr John Henwood MBE, be re-elected as a Director of the Company.
4. THAT Mrs Susie Farnon be re-elected as a Director of the Company.
5. THAT the remuneration of the Directors in respect of the year ending 31 December 2018 be approved.
6. THAT Grant Thornton Limited be re-appointed as auditor of the Company.
7. THAT the Directors be and are hereby authorised to fix the remuneration of the Company's auditor.
8. Authorise, for the purpose of section 315 of the Companies (Guernsey) Law, 2008, as amended (the "Law"), for the Company to make market acquisitions of its shares for all and any purposes.