

SP FINANCE p.l.c

**No. 89, The Strand,
Sliema,
Malta.**

Co. Registration No. C-89462

Ref: SPF - 36/2022

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by SP Finance p.l.c. a company registered under the laws of Malta with company registration number C-89462 (the "Company") pursuant to Listing Rules issued by the Listing Authority.

Quote

RESULT OF ANNUAL GENERAL MEETING

The Company previously announced that the Annual General Meeting of the Company was scheduled for the 9th June 2022.

Pursuant to that meeting:-

1. The Company's shareholders discussed in detail and approved the Audited Financial Statements, the Auditors' Report and the Directors' Report of the Company and that of Sea Pebbles Limited (the Guarantor) for the financial year ended 31st December 2021;
2. The Company's shareholders ratified and approved the re-appointment of VCA Certified Public Accountants as the Company's auditors;
3. The Company's shareholders approved the re-appointment of the current Directors of the Company under the current terms and conditions up to the next Annual General Meeting in accordance with the provisions of the Company's articles of association.

Unquote



Dr. Andrea Micallef
Company Secretary
9th June 2022