

Ref No: 22-09-2018/19

Date: 25<sup>th</sup> September 2018

## **MARKET ANNOUNCEMENT**

### **MEMBERS RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

At the Annual General Meeting of Vision Investments Limited held on 25<sup>th</sup> September 2018, the following resolutions were unanimously passed by the members:

#### **MINUTES**

- 1) Resolved to receive and adopt the Minutes of the last Annual General Meeting held on 26<sup>th</sup> September 2017.

#### **ANNUAL REPORT AND GROUP FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2018**

- 2) Resolved to receive and adopt the Company's Annual Report and the Group Financial Statements and the reports of the Directors' and Auditor's thereon for the year ended 31 March 2018.

#### **DIRECTORS**

- 3) Resolved that Mr. Dilip Khatri retiring by rotation as per Article 98, be and is hereby re-elected as a Director of the Company as per Article 101.
- 4) Resolved that Ratu Aisea Waka Vosailagi retiring by rotation as per Article 98, be and is hereby re-elected as an Independent Director of the Company as per Article 101.
- 5) Resolved that Mr. Suliano Ramanu retiring by rotation as per Article 98, be and is hereby re-elected as a Director of the Company as per Article 101.

#### **APPOINTMENT OF AUDITORS**

- 6) Resolved to re-appoint PricewaterhouseCoopers as Auditors of the Company until the conclusion of the next Annual General Meeting at a fee to be fixed by the Directors.

**DECLARATION OF DIVIDENDS**

7) Resolved that no further dividends be declared out of profits for the financial year ended 31 March 2018, noting further, that 2 interim dividends were declared by the Directors out of profits in the said year as noted below:

<b><u>DATE DECLARED</u></b>	<b><u>DIVIDEND AMOUNT</u></b>	<b><u>DIVIDEND PER SHARE</u></b>	<b><u>REMARKS</u></b>
8/11/17	\$4,150,777.00	\$0.04	1 <sup>st</sup> Interim
19/6/18	\$6,226,165.50	\$0.06	2 <sup>nd</sup> Interim
<b>TOTAL</b>	\$10,376,942.50	\$0.10	

  
**DIRECTOR**

  
**COMPANY SECRETARY**

For more information please contact the Company Secretary on [info@vil.com.fj](mailto:info@vil.com.fj)  
or phone 679 – 3381 333