



COMPANY ANNOUNCEMENT

MEDSERV PLC (THE “COMPANY”)

**Announces the outcome of the resolutions proposed to the annual general meeting.**

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Date of Announcement	28 May 2015
Reference	116/2015
Listing Rule	LR5.16.18

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

**Annual General Meeting**

At the annual general meeting of the Company held on the 28 May 2015, the shareholders considered and approved the following resolutions:

**Ordinary Business**

**Resolutions**

1. that the Consolidated Financial Statements for the financial period ended 31 December 2014 and the Directors’ and Auditors’ report thereon be hereby received and approved;
2. that the appointment of KPMG as auditors of the company be hereby approved and that the Board of Directors be hereby authorized to fix their remuneration;
3. that a net dividend per ordinary share of €0.056 equivalent to the sum of €1,400,000 as recommended by the Directors, be and is hereby approved for payment to all shareholders on the register of members as at the close of trading on the 28 May 2015.

The Company had five vacancies for Directors. Five valid nominations have been received with respect to Anthony J. Duncan, Anthony S. Diacono, Charles Daly, Joseph F.X. Zahra and Joseph Zammit Tabona. In view of the fact that there were as many nominations as there were vacancies on the board, the nominated persons were automatically appointed directors.

Signed:

  
**Louis de Gabriele**  
Company Secretary