



28th March 2024

Company Announcement

The following is a Company Announcement issued by Busy Bee Finance Plc (the “Company”) bearing company registration number C87631, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

Quote

Results of Annual General Meeting

Reference is made to the Annual General Meeting held on the 28th March 2024, wherein the shareholders of the Company unanimously resolved to:

1. Approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 30th November 2023;
2. Re-appoint Grant Thornton as auditors of the Company and to authorise the Directors to fix their remuneration; and
3. Re-appoint the current Directors; and
4. Not declare any dividend for the period.

Unquote

Jean Carl Farrugia
Company Secretary