

## Heurston Group UK AGM

Heurston Group plc Annual General Meeting of the Company to be held at 10am on 5th July 2018 at 52 Jean-Louis Calderon Str. Bucharest 020038, Romania.

The following resolutions were presented at the meeting:

1 TO ADOPT AND APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 6<sup>th</sup> July 2017

For	188,468,877	87.26%
Against	27,523,614	12.74%
Withdrawn	NIL	0%

With more than 50% of issued shares voted in favour the resolution carried.

2 TO APPROVE THE REPORT OF THE DIRECTORS AND AUDITED FINANCIAL STATEMENTS

For	188,468,877	87.26%
Against	27,523,614	12.74%
Withdrawn	NIL	0%

With more than 50% of issued shares voted in favour the resolution is carried

3 TO APPROVE THE APPOINTMENT OF AUDITORS

For	188,468,877	87.26%
Against	27,523,614	12.74%
Withdrawn	NIL	0%

With more than 50% of issued shares voted in favour the resolution is carried.

4. TO FIX REMUNERATION OF AUDITORS

For	188,468,877	87.26%
Against	27,523,614	12.74%
Withdrawn	NIL	0%

With more than 50% of issued shares voted in favour the resolution is carried

5. TO RE-ELECT, MR. Peter Lombardo

For	188,468,877	87.26%
Against	27,523,614	12.74%
Withdrawn	NIL	0%

With more than 50% of issued shares voted in favour the resolution is carried