



16th June 2017

**Re: PGI Announcement - AGM Resolutions**

The following are the resolutions passed at the Annual General Meeting of Pacific Green Industries (Fiji) Limited which was held at 1:00 pm on 16th June, 2017 at the Pacific Green showroom, Queens Road, Malaqereqere, Sigatoka.

**Agenda**

***General Business:***

Minutes of the Previous Meetings held on 23rd June 2016

To receive, consider and adopt the Minutes of the previous Annual General Meeting held on 23rd June 2016 as correct record of the Meeting. *(The minutes were confirmed as the correct record of the meeting by the shareholders - motion moved by Mr. Ravin and seconded by Miss. Shabnam Prasad which was on a show of hands)*

Ordinary Business:

Item 1 Adoption of Financial Statements for the year ended 31 December 2016

To receive, consider and adopt the Audited Financial Position and Comprehensive Income Statement and the reports of the Directors and Auditors, for the year ended 31 December 2016. *(The Financials were adopted and received by the shareholders - motion moved by Mr. Ravin and seconded by Mr. Abilash Ram which was on a show of hands)*

Item 2 Election of Directors

To consider and if fit, pass the following resolutions as ordinary resolutions:

- (a) Mr Peter Ryan retires by rotation in accordance with Article 107 of the Articles of the Company's Constitution, and being eligible offers himself for re-appointment as a Director of the Company. *(The shareholders were advised on passing away of Mr. Peter Ryan. They were also informed that the board of directors nominate Mr. Dominic Ryan as replacement director on PGI board. The shareholders approved Mr. Dominic Ryan's nomination and appointed him as director on PGI boards - motion moved by Mr. Ravin and seconded by Mr. Radike Qereqeretabua and Mrs. Eta Qereqeretabua which was on a show of hands)*

**Save the Forest – Use Palmwood**

Pacific Green Industries (Fiji) Ltd – TIN: 50-12137-0-7 – P.O. Box 832, Sigatoka, Fiji Island  
Tel: (679) 6500055 – Fax: (679) 6520014 - Email: [pgfiji@connect.com.fj](mailto:pgfiji@connect.com.fj) – website: [www.pacificgreen.net](http://www.pacificgreen.net)

(b) Mr Samuel Ram retires by rotation in accordance with Article 107 of the Articles of the Company's Constitution and being eligible offers himself for re-appointment as a Director of the Company. (Mr. Samuel Ram was re-appointed by the shareholders - motion moved by Mr. Ravin and seconded by Mr. Abilash Ram which was on a show of hands)

Item 3 Appointment Of Auditors

The Board proposes that PricewaterhouseCoopers be appointed auditors of the company for year 2017 and that the Board be authorised to fix their remuneration. (PricewaterhouseCoopers were re-appointed as auditors for 2017 by the shareholders - motion moved by Mr. Ravin and seconded by Mr. Abilash Ram which was on a show of hands)

Item 4 Declaration of Dividends


The Board recommends that the final dividend paid in December 2016 of \$0.03 be taken as the final dividend for the year ended 31 December 2016. (The shareholders approved that the dividend of \$0.03 paid in December 2016 be taken as final dividend for the year ended 31 December 2016 - motion moved by Mr. Ravin and seconded by Mr. Radike Qereqeretabua and Mrs. Eta Qereqeretabua which was on a show of hands)

Other Business:

Any Other business brought up in conformity with the Articles of Association of the company.  
There were not any other business resolutions.

By order of the Board of Directors

  
.....  
Miss Shabnam Prasad  
Company Secretary

  
.....  
Mr. Ravin Chandra  
Managing Director