



25 April 2011

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. ("**the Company**") pursuant to Malta Financial Services Authority Listing Rule 5.7.

### Quote

The following resolutions are being presented for consideration at the Thirteenth Annual General Meeting of the Company which is scheduled to be held on Wednesday 8<sup>th</sup> June 2011 at 04.00 p.m. at the Westin Hotels & Resort St. Julians.

### ORDINARY RESOLUTIONS

1. That the Annual Report and Financial Statements of the Company for the year ended 31<sup>st</sup> December, 2010, comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the Meeting approves the payment of a Net Dividend of € 0.05 per share (after taxation) to all shareholders of the Company registered in the shareholders' register as at Monday, the 9<sup>th</sup> May 2011. The payment of this Net Dividend amounts to the sum of €5,065,524.
3. That the re-appointment of PricewaterhouseCoopers Certified Public Accountants as Auditors, be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.
4. To establish the maximum annual aggregate emoluments of the Directors at €200,000.
5. That directors be elected in accordance with Article 57.3 of the Articles of Association of the Company.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 9<sup>th</sup> May 2011, will receive notice of the Annual General Meeting together with the Financial Statements for the financial year ended 31<sup>st</sup> December 2010. The final dividend, if approved at the Annual General Meeting will be paid on the 11<sup>th</sup> June 2011.

### Unquote

**Francis Galea Salomone LL.D.**  
**Company Secretary**

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Postal Address: PO Box 40, Marsa MRS 1001 Malta.

Registered Address: GO plc, Spencer Hill, Marsa MRS 1950 Malta.

t +356 2121 0210 f +356 2594 5895 e info@go.com.mt www.go.com.mt

Company Registration Number: C 22334 VAT Number: 1282 - 6209

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