

Update on the Resolutions passed at the 27th Annual General Meeting

At the 27th Annual General Meeting (AGM) of Hayleys Fabric PLC held on 26th June 2019 at No.

400, Deans Road, Colombo 10, the following resolutions were presented and adopted.

Total of 153,648,062 ordinary shares were represented at the AGM in person and by proxies

		Vote 100% in favour
1	To consider and adopt the Annual Report of the Board and the Statements of Accounts for the year ended 31 st March, 2019 with the Report of the Auditors thereon.	100%
2	To elect Mr.M.H.Jayasinghe who has been appointed to the Board since the last Annual General Meeting, a Director.	100%
3	To re-elect Mr.S.C.Ganegoda, who retires by rotation at the Annual General Meeting, a Director.	100%
4	To re-elect Mr.A.M.Pandithage, who retires by rotation at the Annual General Meeting, a Director.	100%
5	To authorise the Directors to determine contributions to charities.	100%
6	To authorize the Directors to determine the remuneration of the Auditors, Messrs. Ernst & Young, Chartered Accountants who are deemed to have been re-appointed as Auditors for the year 2019/20.	100%