

Update on the Resolutions passed at the 26th Annual General Meeting

At the 26th Annual General Meeting (AGM) of Hayleys Fabric PLC held on 24th June 2018 at No. 400, Deans Road, Colombo 10., the following resolutions were presented and adopted.

Total of 131,364,471 ordinary shares were represented at the AGM in person and by proxies.

	Item	Vote % in favour
1.	To consider and adopt the Annual Report of the Board and the Statements of Accounts for the year ended 31st March 2018 with the Report of the Auditors thereon.	100%
2.	To elect Mr. R. R. Bandara who has been appointed to the Board since the last Annual General Meeting, a Director.	100%
3.	To re-elect Mr. A.S. Jayatilleka, who retires by rotation at the Annual General Meeting, a Director.	100%
4.	To re-elect Mr. R.N. Somaratne, who retires by rotation at the Annual General Meeting, a Director.	100%
5.	To authorise the Directors to determine contributions to charities for the year 2018/19.	100%
6.	To authorise the Directors to determine the remuneration of the Auditors, Messrs. Ernst & Young, Chartered Accountants who deemed to have been re-appointed as Auditors for the year 2018/19.	100%