

Reference: IGF 09-2018

Date: 11th May 2018

The following is a company announcement issued by IG Finance plc (C 78720), (the "Company"), pursuant to the rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange:

QUOTE

The Company is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held on 11th May 2018 at the Company's registered office:

- (a) The Company has approved the audited consolidated Financial Statements, the Auditors' Report and the Directors' Report for the financial year ended 31st December 2017.
- (b) The Company has approved the reappointment of PWC as the Company's auditors and authorised the Board of Directors to determine their remuneration.
- (c) The Company has approved the reappointment of the current directors up to the next Annual General Meeting in accordance with the Company's Articles of Association.

The shareholders took note of the Board of Directors' resolution that no dividend be declared by IG Finance plc.

UNQUOTE



Philip Mifsud
Company Secretary