



SKIL Ports & Logistics Limited - SPL
Result of AGM
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SKIL Ports & Logistics Limited
28 July 2016

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SKIL PORTS & LOGISTICS LIMITED

("SPL" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of SKIL Ports & Logistics Limited today announces that all of the resolutions proposed at the Company's Annual General Meeting convened today in Guernsey were duly passed. Further information on the votes cast on each resolution will be available on the Company's website shortly.

- ENDS -

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