

Ref: CSE/14/2019

13 June 2019

Mr. Renuke Wijayawardhane
 Chief Regulatory Officer
 Colombo Stock Exchange
 Level 4-1 West Tower
 World Trade Centre
 Colombo 1

Dear Sir,

DIALOG AXIATA PLC – OUTCOME OF THE 22ND ANNUAL GENERAL MEETING

Pursuant to Rule 7.2 of the Listing Rules, we wish to inform you that all resolutions contained in the Notice of the 22nd Annual General Meeting (AGM) set out in the Annual Report 2018 on page 155 were duly passed at the AGM of the Company held on 12 June 2019.

Resolution No.	Description	Outcome
Ordinary Resolution 1	To receive and adopt the Report of the Directors and the Statement of Accounts for the Financial Year ended 31st December 2018 and the Auditors' Report thereon.	Passed
Ordinary Resolution 2	To declare a final dividend as recommended by the Board of Directors.	Passed
Ordinary Resolution 3	To re-elect as a Director, Mr. James Maclaurin, who retires by rotation pursuant to Article 102 of the Articles of Association of the Company.	Passed
Ordinary Resolution 4	To re-elect as a Director, Mr. Dominic Paul Arena, who retires by rotation pursuant to Article 102 of the Articles of Association of the Company.	Passed
Ordinary Resolution 5	To re-elect as a Director, Dato' Mohd Izzaddin Idris, who was appointed to the Board since the last Annual General Meeting pursuant to Article 109 of the Articles of Association of the Company.	Passed



Resolution No.	Description	Outcome
Ordinary Resolution 6	To re-elect as a Director, Mr. Vivek Sood, who was appointed to the Board since the last Annual General Meeting pursuant to Article 109 of the Articles of Association of the Company.	Passed
Ordinary Resolution 7	To re-elect as a Director, Datuk Azzat Kamaludin, who attained the age of 73 years on 08th September 2018 and retires pursuant to Section 210 of the Companies Act No. 07 of 2007 and to resolve that the age limit of 70 years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not be applicable to Datuk Azzat Kamaludin.	Passed
Ordinary Resolution 8	To re-elect as a Director, Mr. Mohamed Muhsin, who attained the age of 75 years on 16th October 2018 and retires pursuant to Section 210 of the Companies Act No. 07 of 2007 and to resolve that the age limit of 70 years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not be applicable to Mr. Mohamed Muhsin.	Passed
Ordinary Resolution 9	To re-appoint Messrs. PricewaterhouseCoopers, Chartered Accountants, as Auditors to the Company and to authorise the Directors to determine their remuneration.	Passed
Ordinary Resolution 10	To authorise the Directors to determine and make donations.	Passed

Yours sincerely,

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary