



29 October 2015

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GO p.l.c. ("the Company") pursuant to Malta Financial Services Authority Listing Rules.

### ***Quote***

#### **Extraordinary General Meeting**

The Company announces that it has today held its Extraordinary General Meeting and the following two resolutions were approved:

#### **Special Business**

##### **Resolution 1 – Authorisation to seek Bids**

*"It is hereby resolved that the Board of Directors of the Company be authorized to seek bids from bona fide offerors for the Company's entire issued share capital and to take all steps as may be necessary or expedient to seek such bids."*

##### **Resolution 2 – Disclosure of Information**

*"It is hereby resolved that the Board of Directors of the Company be authorised to make such disclosures, including disclosure of unpublished price sensitive information, as the directors may consider appropriate to enable prospective bona fide offerors and their advisers to make, confirm, withdraw or modify any bona fide offer for the shareholding in the Company."*

***Unquote***

**Dr. Francis Galea Salomone LL.D.  
Company Secretary**

