



PRESS RELEASE

PR. No. 204/2024

INTRAVENOUS INFUSIONS PLC –

**RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON FRIDAY JUNE 21, 2024**

Intravenous has released the attached announcement for the information of the general investing public.

Issued in Accra, this 9th.
Day of July 2024.

- E N D -

att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary,
4. NTHC Registrars,
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

*AA

INTRAVENOUS INFUSIONS PLC

RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 21ST JUNE 2024 AT THE UNIVERSITY OF DEVELOPMENT STUDIES GUEST HOUSE, ACCRA

Annual General Meeting Resolutions

1. Consideration of Financial Statements and the reports of the Directors and Auditors

The General Meeting considered and received the Company's Financial Statements and the reports of the Directors and Auditors for the period ended December 31, 2023.

2. Approval of Dividend

The General Meeting approved the final dividend of GHS0.0028 recommended by the Board in respect of the year ended 31st December 2023 to be paid to shareholders.

3. Re-election of Directors

The General Meeting approved the re-election of **Mr. Isaac Osei** and **Mr. Leon K. Appenteng** both non-executive directors who were retiring by rotation at the AGM, as per the requirements of the Companies Act, 2019 (Act 992)

4. Ratification of the Appointment of a Director

The General Meeting ratified the appointment of Nana Osei Kwame Kyeretwie, who was appointed as a director to replace Nana Osei Banahene who has passed on to glory.

5. Approval of Directors' fees

The General Meeting approved the increment of the Directors' fees in respect of the financial year ending 31st December 2024.

6. Authorization of the Board to negotiate and fix the fees of the Auditors

The General Meeting authorised the Board to negotiate and fix the fees of the Auditors