

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Announces the outcome of the resolutions proposed to the annual general meeting

Date of Announcement	5 May 2011
Reference	100/2011
In terms of Chapter 5 of the Listing Rules	

This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing rules:

Annual General Meeting

At the annual general meeting of the Company held today the 5th May 2011 the shareholders considered and approved the following resolutions:

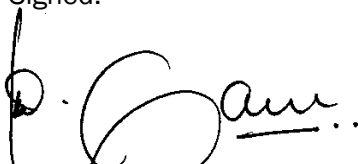
Ordinary Business

1. that the financial statements of the Company for the financial year ended 31 December 2010 and the directors’ and auditors’ report thereon be hereby received and approved;
2. that a net dividend of €0.10 per share (net €0.065) which represents a gross payment of €13,530,000 as recommended by the Directors, be hereby approved;
3. that the appointment of Deloitte Audit Limited as auditors of the Company be hereby approved and that the Board of Directors be hereby authorised to fix their remuneration;

Appointment of Directors

Pursuant to the Articles of Association Malta Mediterranean Link Consortium Limited as a 40% shareholder, appointed Mr Youssef Sabeh as a director; whilst Ms Jackie Camilleri was re-appointed as a director by the Government of Malta as a 20% shareholder. The appointment of both Mr Sabeh and Ms Camilleri is for a term of 3 years. Following a call for nominations for non-executive directors the Company received 2 valid nominations and accordingly Mr Michael Bianchi and Mr Andreas Schadenhofer were appointed directors.

Signed:



Louis De Gabriele
Company Secretary