

XANTHUS HOLDINGS PLC

C52332

MINUTES of the Extraordinary General Meeting of the Company held at 168, St Christopher Street, Valletta VLT1467, Malta on the 6th May 2016.

No quorum was present within an hour from the appointed time for the meeting. Pursuant to Article 34 of the Company's Articles of Association, the meeting was adjourned to 10.00am on the 13th May 2016 at 168, St Christopher Street, Valletta VLT1467, Malta.



Thomas Jacobsen
Company Secretary