

Regulatory Story

[Go to market news section](#)



Company	Matrix European Real Estate Inv Tst
TIDM	MERE
Headline	Result of AGM
Released	17:39 14-Apr-2009
Number	5602Q17

RNS Number : 5602Q

Matrix European Real Estate Inv Tst

14 April 2009

Matrix European Real Estate Investment Trust Limited ("the Company")

14 April 2009

The Board of Matrix European Real Estate Investment Trust Limited confirms that the Annual General Meeting ("AGM") of shareholders was held at 10 am on 14 April 2009 at the Company's registered office.

The following ordinary resolutions were passed:

1. To receive and adopt the annual report and audited financial statements of the Company for the year ended 31 December 2008, together with the directors' report and the auditors' report;
2. To re-appoint BDO Novus Limited as auditors of the Company until the conclusion of the next general meeting of the Company at which the financial statements of the Company are laid before the members; and
3. To authorise the Directors to determine the remuneration of the auditors.
4. To renew the Company's authority to make market purchases of its own shares in accordance with Section 315 of the Companies (Guernsey) Law, 2008 (as amended).

The following special resolution was not passed:

5. To substitute the Company's current memorandum and articles of association in their entirety with new Memorandum and Articles of Incorporation.

Ian Blake

Matrix Group 020 3206 7155

Will Rogers
Cenkos Securities 020 7397 8900

This information is provided by RNS
The company news service from the London Stock Exchange

END

RAGSFAFMLSUSEDL

CLOSE

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

©2009 London Stock Exchange plc. All rights reserved

Regulatory