## شركة الحمه المعدنية الأردنية (م.ع.م) Jordan Himmeh Mineral Co. Ltd.

Wednesday. April 26,2017 Ref: MS/316/2017

Messrs. Amman Stock Exchange Amman -- Jordan

## Subject: The Resolutions of the Fifty-Second Annual Meeting of the Ordinary General Assembly of the Company's Shareholders

The Ordinary General Assembly Meeting of Jordan Himmeh Mineral Company was held on Wednesday 26/4/2017, the shareholders participation in the Assembly Meeting was (55.792 %). The following decisions were adopted at the meeting: -

- 1- Approving the Board of Directors 52nd Annual Report for the fiscal year ended 31/12/2016;
  - O Approving the minutes of the previous year Ordinary General Assembly Meeting which was held on 27/4/2016.
  - Approving the Report of the Board of Directors on the activities of the Company, for the year ended on 31/12/2016.
  - Approving the Report of the Company's Auditors on its financial statements, for the year ended on 31/12/2016.
- 2- Approving the Financial Statements for the fiscal year ended on 31/12/2016.
- 3- Discharging the board's members from their liabilities in respect of the fiscal year ended 31/12/2016 within the law.
- 4 Approving reappointment of the auditors Messrs. Ernst & Young for the fiscal year ending 31/12/2017. And authorizing the board of directors to determine their fees.

Kindly accept our highly appreciation and respect

Ahmad I. Jamjoum

Director - General Manager

Jordan Binnach illness!

بورصة عمان الدائرة الإدارية والمائية الديسوان ٢٠١٧ :سان ٢٠١٧ الرقم المتسلسل، ٢٠١٧ رقم الملف، ١٠١٤ / ١٧ الجهة الختصة ، المتالية عالمال

