

**XANTHUS HOLDINGS PLC**

MINUTES of the Extraordinary General Meeting of the Company held at 168, St Christopher Street, Valletta VLT1467, Malta on 12<sup>th</sup> November 2015.

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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 19<sup>th</sup> November 2015 at 168, St Christopher Street, Valletta VLT1467, Malta.



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Thomas Jacobsen  
Company Secretary