



# University Press Plc R.C. 25783

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Ibadan, 27th September 2024

**RESOLUTIONS REACHED AT THE 46TH ANNUAL GENERAL MEETING (AGM) BY THE MEMBERS OF UNIVERSITY PRESS PLC HELD AT KAKANFO INN & CONFERENCE CENTRE, 1, NIHINLOLA STREET, JOYCE B ROAD, OFF RING ROAD, IBADAN, OYO STATE ON THURSDAY, 26TH SEPTEMBER, 2024**

At the 46th Annual General Meeting of the Company, University Press Plc, duly convened and held on Thursday, 26th September 2024 at Kakanfo Inn & Conference Centre, 1, Nihinlola Street, Joyce B Road, off Ring Road, Ibadan, the following resolutions presented before members of the Company were duly passed and approved:

**ORDINARY RESOLUTIONS**

1. To lay the Audited Financial Statements of the Company for the year ended 31st March 2024, and Reports of the Directors, the Auditors Report and Audit Committee's Report thereon.
2. Declaration of a dividend of 2.5kobo per share for the financial year ended 31st March 2024.
3. Re-election of **ARC AYODEJI OLORUNDA, MR YOMI ADEWUSI AND HRM DR JOSEPHINE A. DIETE-SPIFF** as Non-Executive Directors.
4. Authorization of the Directors to fix the remuneration of the Auditors in line with the provisions of Section 408 of the Companies & Allied Matters Act 2020.
5. Election of shareholders' representative on the Statutory Audit Committee: **MR. AYUBA QUADRI YEMI, MRS. UTERE INIBONG OBOT and MR. FOLOWOSELE MICHEAL OLUDARE** were elected as shareholder members of the Statutory Audit Committee of the Company. **HRM DR. JOSEPHINE A. DIETE-SPIFF AND MR OLAYINKA LAWAL** will represent the Board on the Committee.

**SPECIAL BUSINESS**

1. Approval of Non-Executive Directors' remuneration.

**Mrs. Binitie Aboyade-Cole**  
Secretary to the Board

***Directors***

**O B Ogunkeye (Chairman), S Kolawole (Managing Director), Dr G A Adebayo (Executive), F O Bademosi (Executive)**  
**Arc. A Olorunda, Y A Adewusi, Prof. A Ezeigbo, O Lawal, J B Daudu SAN, HRM Dr J A Diete-Spiff**