



## **PRESS RELEASE**

### **VODAFONE QATAR'S ORDINARY GENERAL ASSEMBLY MEETINGS ARE SUCCESSFULLY COMPLETED**

#### **Quorum obtained and all agenda items approved**

**Doha, 24 July 2012:** Vodafone Qatar Q.S.C. ("Vodafone Qatar" or "The Company") held its Ordinary General Assembly Meeting on Tuesday 24 July 2012 at Grand Hyatt Hotel, Doha, Qatar.

The Ministry of Business and Trade were present to oversee proceedings. Alpha Omega conducted the official register for the General Assembly meetings and Vodafone Qatar's auditors, Deloitte and Touche, were also present to oversee the registration process.

Vodafone Qatar reached the quorum of shareholders necessary for the Ordinary General Assembly meetings with 71% of The Company's total share capital represented at the meeting. As outlined in article 51, the Ordinary General Assembly is only valid if shareholders representing at least half the Company's share capital attend.

Vodafone Qatar's Vice-Chairman, Mr Abdulla bin Nasser Al-Misnad chaired the meeting.

The outcome of the Ordinary General Assembly was that all resolutions proposed on the agenda were approved. The agenda items covered were:

1. Mr Abdulla bin Nasser Al-Misnad, Vodafone Qatar's Vice Chairman, provided a review of the Board of Director's report of the Company's activities and its financial status for the financial year ended 31 March 2012. Mr Al-Misnad also spent time discussing the outlook and plans for The Company for the next financial year.
2. Vodafone Qatar's auditors, Midhat Salha, Audit Partner at Deloitte and Touche read the Auditor's Report on the Company's Accounts for the financial year ended 31 March 2012.



3. Mr Steve Walters (the Company's CFO) discussed the Company's Balance Sheet and the Profit and Loss Accounts for the financial year ended 31 March 2012 and clarified the dividend policy. This was approved unanimously.
4. Mr Al-Misnad proposed the discharge of the members of the Board from liabilities and discussing their remuneration for the year ended 31 March 2012. This was approved unanimously.
5. Mr Steve Walters (the Company's CFO) presented the Corporate Governance report for the calendar year 2011.
6. Mr Al-Misnad discussed the appointment of an external auditor for the financial year ending 31 March 2012 and approval of the auditor's fee. It was approved unanimously that Deloitte and Touche would remain as the Company's auditors for the next financial year.

-ENDS-

#### **About Vodafone Qatar Q.S.C.**

Vodafone Qatar Q.S.C. ("Vodafone Qatar") is the holder of the Second Public Mobile and Fixed Telecommunications Networks and Services Licence in the State of Qatar.

Please visit [www.vodafone.qa](http://www.vodafone.qa) for more details.

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