

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT
GRAND HARBOUR MARINA P.L.C.
(THE "COMPANY")

Announces outcome of the resolutions proposed to the annual general meeting

Date of Announcement	18 June 2019
Reference	163/2019

This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing rules:

Annual General Meeting

At the annual general meeting of the Company held on the 17 June 2019, the shareholders considered and approved the following resolutions:

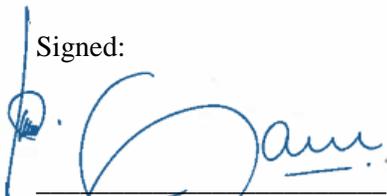
Ordinary Business – Resolutions

1. that the Audited Financial Statements of the Company for the financial year ended 31 December 2018 and the Directors' and Auditors' report thereon be hereby received and approved;
2. that the appointment of KPMG Malta as auditors of the Company be hereby approved and that the Board of Directors be hereby authorised to fix their remuneration.

Appointment of Directors

The new Board of Directors was re-appointed in accordance with the Articles of Association of the Company. The following will hold office up to the next Annual General Meeting: Mr Clive Peter Whiley, Mr Lawrence Zammit, Ms Elizabeth Kan, Mr Victor Chu, Mr Franco Azzopardi and Mr David Martin Bralsford.

Signed:



Louis de Gabriele
Company Secretary