

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	11 September 2020
Reference	176/2020

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 11 September 2020, 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 2019 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.

Extraordinary Business

Resolutions

3. that the Remuneration Policy of the Company be hereby received and approved.

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 Lawrence Zammit, Ms Ka Yee Elizabeth Kan, Mr Lap Lik Victor Chu and Mr Franco Azzopardi.

Signed:



Louis de Gabriele
Company Secretary