

GRAND HARBOUR MARINA

VITTORIOSA ✦ MALTA

COMPANY ANNOUNCEMENT

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

Announces the outcome of the resolutions proposed to the annual general meeting.

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| Date of Announcement | 25 June 2014 |
| Reference | 101/2014 |
| Listing Rule | LR 5.16.18 |

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 25th June 2014, 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 2013 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;

The outgoing board of directors was re-appointed.

Signed:



Louis de Gabriele
Company Secretary