

# 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**

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<b>Date of Announcement</b>	<b>15 June 2018</b>
<b>Reference</b>	<b>151/2018</b>

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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 15 June 2018, the shareholders considered and approved the following resolutions:

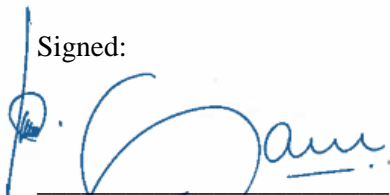
### **Ordinary Business – Resolutions**

1. that the Audited Financial Statements of the Company for the financial year ended 31 December 2017 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 Roger St. John Hulton Lewis, Mr Lawrence Zammit, Ms Elizabeth Kan, Mr Victor Chu, Mr Franco Azzopardi, Mr David Martin Bralsford.

Signed:



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Louis de Gabriele  
Company Secretary