

GRAND HARBOUR MARINA

VITTORIOSA ✶ MALTA

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

Outcome of the resolutions proposed at the Annual General Meeting

Date of Announcement
Reference

25 June 2025
227/2025

This is an announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

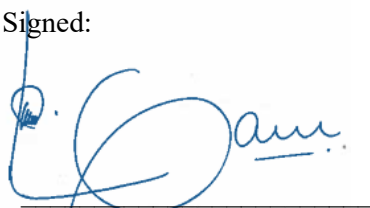
Annual General Meeting

At the annual general meeting of the Company held on the 25 June 2025, 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 2024, the Directors' and Auditors' report thereon be hereby received and approved;
2. that the appointment of Deloitte Malta as auditors of the Company be hereby approved and that the Board of Directors be hereby authorised to fix their remuneration;
3. that the Remuneration Report published as part of the Annual Report be and is hereby approved;
4. that further to an election of directors, the following have been elected to the Board of Directors of the Company:
Mr Franco Azzopardi – 18,738,137 Shares (94%)
Ms Man-Yi Ho – 18,724,137 Shares (94%)
Ms Elizabeth Ka Yee Kan – 18,724,137 Shares (94%)
Mr Chi-Keung NG – 18,724,137 Shares (94%)
Mr Lawrence Zammit – 18,722,939 Shares (94%)

Signed:



Louis de Gabriele
Company Secretary