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

Outcome of the resolutions proposed at
the Annual General Meeting

Date of Announcement	**30 July 2026**
Reference	**235/2026**

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 30 July 2026, 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 2025, 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 – 17,809,129 Shares
   Ms Man-Yi Ho – 17,784,729 Shares
   Ms Elizabeth Ka Yee Kan – 17,786,729 Shares
   Mr Chi-Keung NG – 17,786,729 Shares
   Mr Lawrence Zammit – 17,809,928 Shares

Signed:

Louis de Gabriele
Company Secretary