

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA PLC (THE "COMPANY")

Announces the outcome of the resolutions proposed to the Annual General Meeting

Date of Announcement	19 June 2009
Reference	33/2009
Listing Rule	LR 8.7.17

This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

Annual General Meeting

At the Annual General Meeting of the Company held on the 19th June, the shareholders considered and approved the following resolutions:

1. that the Profit and Loss Account and Balance Sheet of Grand Harbour Marina p.l.c. (the "**Company**") for the financial year ended 31 December 2008 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 ongoing Board of Directors was reappointed in full.

Signed



Louis de Gabriele
Company Secretary