

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

Date of Announcement	7 July 2010
Reference	44/2010
Listing Rule	Chapter 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, the shareholders considered and approved the following resolutions:

1. that the Audited Financial Statements of the Company for the financial year ended 31 December 2009 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; and
3. that a final net dividend of €0.075 per share equivalent to the sum of €750,000 as recommended by the directors be and is hereby approved for payment to all shareholders on the register of members as at the close of trading on the 2 June 2010.

Signed:



Louis de Gabriele
Company Secretary