

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	04 July 2012
Reference	68/2012
Listing Rule	LR5.16.18

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 27th June 2012, 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 2011 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 outgoing board of directors was re-appointed in full.

Signed:



Louis de Gabriele
Company Secretary