

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	27 June 2013
Reference	85/2013
Listing Rule	LR 5.16.18

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 26th June 2013, 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 2012 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;
3. that the final net dividend of €0.12c per share (gross: €0.1364 per share) representing a net payment of €1,200,000 (gross: €1,363,636) declared by the directors on the 27th February 2013 and paid to shareholders on, or before, the 15 March 2013, be and is hereby approved.

The outgoing board of directors was re-appointed in full.

Signed:



Louis de Gabriele
Company Secretary