

GRAND HARBOUR MARINA

VITTORIOSA ✦ MALTA

COMPANY ANNOUNCEMENT
GRAND HARBOUR MARINA P.L.C.
(THE “COMPANY”)

Outcome of the resolutions proposed at the Annual General Meeting

Date of Announcement	28 June 2022
Reference	195/2022

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 28 June 2022, the shareholders considered and approved the following resolutions:

Ordinary Business – Resolutions

1. that the Audited Financial Statement of the Company for the financial year ended 31 December 2021, 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, as explained in the Shareholders’ Circular dated 3 June 2022 and circulated together with the notice convening this meeting;
3. that the Remuneration Report published as part of the Annual Report be and is hereby approved.

Appointment of Directors

The new Board of Directors was appointed in accordance with the Articles of Association of the Company. The following will hold office up to the next Annual General Meeting: Mr Lawrence Zammit, Ms Ka Yee Elizabeth Kan, Mr Lap Lik Victor Chu, Mr Franco Azzopardi and Mr Tarcisio Barbara.

Whereas Mr Lawrence Zammit, Ms Ka Yee Elizabeth Kan, Mr Lap Lik Victor Chu and Mr Franco Azzopardi all formed part of the outgoing Board of Directors, Mr. Tarcisio Barbara is a new appointment thereto. A further announcement complying with the terms of Capital Markets Rules 5.20 and 5.21 will be shortly issued in connection with Mr. Barbara’s appointment.

Signed:



Louis de Gabriele
Company Secretary