

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

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

**Announces outcome of the resolutions proposed to the annual general meeting**

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<b>Date of Announcement</b>	<b>24 May 2021</b>
<b>Reference</b>	<b>180/2021</b>

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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 24 May 2021, 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 2020 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 Remuneration Report published as part of the Annual Report be hereby approved.

### **Extraordinary Business - Resolutions**

4. that the Amended Remuneration Policy of the Company be hereby received and approved.

### **Appointment of Directors**

The new Board of Directors was re-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 and Mr Franco Azzopardi.

The Remuneration Report of the Company is available on the Company’s website, at <http://en.cnmarinas.com/grand-harbour-marina/notification%20&%20publication>.

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A recording of the remote AGM is available at <https://www.youtube.com/watch?v=InAbR6X3BK4>.

A report of the remote AGM is available on the Company's website, at:  
<https://cnmarinas.com/grand-harbour-marina/notification%20&%20publication>.

Signed:



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Louis de Gabriele  
Company Secretary