

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

Date of Announcement	20 June 2017
Reference	138/2017
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

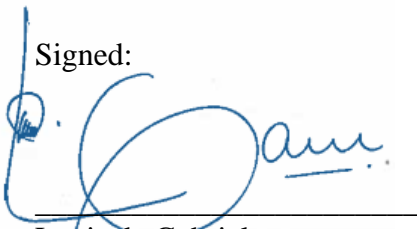
At the annual general meeting of the Company held on the 20th June 2017, the shareholders considered and approved the following resolutions:

Ordinary Business - Resolutions

1. that the Audited Financial Statements of the Company for the financial year ended 31 December 2016 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.

Signed:



Louis de Gabriele
Company Secretary