

# 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>15 June 2016</b>
<b>Reference</b>	<b>131/2016</b>
<b>Listing Rule</b>	<b>LR 5.16.18</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**

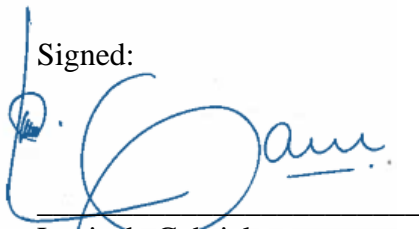
At the annual general meeting of the Company held on the 14<sup>th</sup> June 2016, the shareholders considered and approved the following resolutions:

### **Ordinary Business - Resolutions**

1. that the Audited Financial Statements of the Company for the financial year ended 31 December 2015 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:



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Louis de Gabriele  
Company Secretary