

# 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

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**Date of Announcement  
Reference**

**1 July 2024  
214/2024**

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This is an announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

### Annual General Meeting

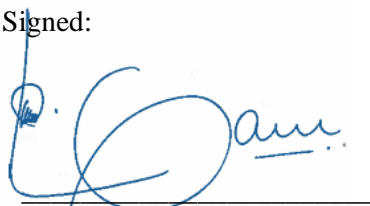
At the annual general meeting of the Company held on the 1 July 2024, the shareholders considered and approved the following resolutions:

#### Ordinary Business – Resolutions

1. that the Audited Financial Statements of the Company for the financial year ended 31 December 2023, 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;
3. that the Remuneration Report published as part of the Annual Report be and is hereby approved;
4. that further to an election of directors, the following have been elected to the Board of Directors of the Company:

Mr Franco Azzopardi;  
Ms Man-Yi Ho  
Ms Elizabeth Ka Yee Kan;  
Mr Chi-Keung NG  
Mr Lawrence Zammit

Signed:



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Louis de Gabriele  
Company Secretary