

Result of AGM

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Global Ports Holding PLC
24 May 2019

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Global Ports Holding PLC Results of Annual General Meeting

The Company's AGM was held today 11.00.

Resolutions 1 to 12 (inclusive) were passed as ordinary resolutions. Resolutions 13 to 17 (inclusive) were passed as special resolutions.

As at the close of business on 23 May 2019, the Company had 62,826,963 ordinary shares of £0.01 each in issue (with no shares held in treasury).

The final votes received in respect of each resolution put to the meeting were as set out below.

		Votes for (including discretionary votes)	% Votes for	Votes against	% Votes against	Total number of votes validly cast	% of the Company's issued share capital represented by votes validly cast	Votes withheld*
Ordinary Resolutions								
1.	To receive the annual report and accounts	51,100,309	100.00	391	0.00	51,100,700	81.34%	0
2.	To approve the Directors' remuneration report	49,384,872	99.97	13,916	0.03	49,398,788	78.63%	1,701,912
3.	To declare a final dividend	51,100,444	100.00	256	0.00	51,100,700	81.34%	0
4.	To re-elect Mehmet Kutman as a Director	50,819,163	99.45	281,537	0.55	51,100,700	81.34%	0
5.	To re-elect Ayşegül Bensel as a Director	42,932,332	84.02	8,168,368	15.98	51,100,700	81.34%	0
6.	To re-elect Lord Mandelson as a Director	51,097,781	99.99	2,919	0.01	51,100,700	81.34%	0
7.	To re-elect Thierry Edmond Déau as a Director	49,961,624	98.09	972,896	1.91	50,934,520	81.07%	166,180
8.	To re-elect Jérôme Bernard Jean Auguste Bayle as a Director	51,099,563	100.00	1,137	0.00	51,100,700	81.34%	0
9.	To re-elect Thomas Josef Maier as a							

	Director	51,099,563	100.00	1,137	0.00	51,100,700	81.34%	0
10.	To re-elect Ercan Nuri Ergül as a Director	42,880,753	83.91	8,219,947	16.09	51,100,700	81.34%	0
11.	To reappoint KPMG LLP of 15 Canada Square, Canary Wharf, London E14 5GL, United Kingdom as the Company's auditors	51,086,990	99.97	13,710	0.03	51,100,700	81.34%	0
12.	To authorise the Audit and Risk Committee of the Board to fix the remuneration of the auditors	51,099,563	100.00	1,137	0.00	51,100,700	81.34%	0
Special Resolutions								
13.	To give authority to allot securities up to a specified amount	48,321,020	94.56	2,779,680	5.44	51,100,700	81.34%	0
14.	To disapply statutory pre-emption rights for an allotment of equity securities for cash, up to a nominal amount not exceeding 5% of the Company's issued ordinary share capital	50,919,887	99.97	14,359	0.03	50,934,246	81.07%	166,454
15.	To disapply statutory pre-emption rights for an allotment of equity securities for cash used only for the purposes of financing an acquisition or capital investment, up to a nominal amount not exceeding 5% of the Company's issued ordinary share capital	50,931,019	99.99	3,501	0.01	50,934,520	81.07%	166,180
16.	To give authority to make market purchases of the Company's shares	51,099,684	100.00	1,016	0.00	51,100,700	81.34%	0
17.	To permit General Meetings on not less than 14 clear days' notice	48,498,619	94.91	2,602,081	5.09	51,100,700	81.34%	0

*A vote "withheld" is not a vote in law. Votes "withheld" were not counted in the calculation of the proportion of the votes for and against each of the resolutions.

In accordance with the Listing Rules, a copy of the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will be available for inspection at www.morningstar.co.uk/uk/NSM.

Full details of the poll results will also be available on the Company's website: www.globalportsholding.com

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