

Result of AGM

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Global Ports Holding PLC (GPH)
Result of AGM

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Results of 2021 AGM

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Global Ports Holding PLC Results of 2021 Annual General Meeting

The Company's AGM was held today at 11.00 BST.

Resolutions 1 to 11 (inclusive) were passed as ordinary resolutions. Resolutions 12 to 15 (inclusive) were passed as special resolutions.

As at the close of business on 28 September 2021, 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 (including discretionary votes)	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	44,200,826	99.99	3,971	0.01	44,204,797	70.36	1,225
2.	To approve the Directors' remuneration report	44,189,615	99.97	14,635	0.03	44,204,250	70.36	1,772

3.	To approve the Company's remuneration policy	44,189,615	99.97	14,635	0.03	44,204,250	70.36	1,772
4.	To approve the long term incentive share plan	44,183,547	99.95	20,650	0.05	44,204,197	70.36	1,825
5.	To re-elect Mehmet Kutman as a Director	44,198,944	99.99	5,177	0.01	44,204,121	70.36	1,901
6.	To re-elect Ayşegül Bensele as a Director	40,134,152	90.79	4,069,969	9.21	44,204,121	70.36	1,901
7.	To re-elect Jérôme Bernard Jean Auguste Bayle as a Director	44,198,944	99.99	5,177	0.01	44,204,121	70.36	1,901
8.	To re-elect Ercan Nuri Ergül as a Director	40,134,152	90.79	4,069,969	9.21	44,204,121	70.36	1,901
9.	To reappoint KPMG LLP of 15 Canada Square, Canary Wharf, London E14 5GL, United Kingdom as the Company's auditors	44,190,963	99.97	13,834	0.03	44,204,797	70.36	1,225
10.	To authorise the Audit and Risk Committee of the Board to fix the remuneration of the auditors	44,198,374	99.99	6,221	0.01	44,204,595	70.36	1,427
11.	To give authority to allot securities up to a specified amount	44,195,070	99.98	9,727	0.02	44,204,797	70.36	1,225
Special Resolutions								
12.	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	44,183,862	99.95	20,935	0.05	44,204,797	70.36	1,225
13.	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	44,196,184	99.98	8,613	0.02	44,204,797	70.36	1,225
14.	To give authority to make market purchases of the Company's shares	44,194,480	99.98	10,317	0.02	44,204,797	70.36	1,225
15.	To permit General Meetings on not less than 14 clear days' notice	44,198,247	99.99	6,550	0.01	44,204,797	70.36	1,225

* Excluding withheld

** 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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