

Result of AGM

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Global Ports Holding PLC (GPH)
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Global Ports Holding PLC Results of 2020 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 4 June 2020, 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 cast*	% of the Company's issued share capital represented by votes cast*	Votes withheld**
Ordinary Resolutions								
1.	To receive the annual report and accounts	48,335,521	100.00	1,135	0.00	48,336,656	76.94	337
2.	To approve the Directors' remuneration report	47,908,058	99.12	427,623	0.88	48,335,681	76.93	1,132
3.	To re-elect Mehmet Kutman as a Director	47,931,626	99.17	402,450	0.83	48,334,076	76.93	2,917
4.	To re-elect Ayşegül Bensele as a Director	48,301,280	99.93	32,616	0.07	48,334,076	76.93	2,917
5.	To re-elect the Rt. Hon. Peter Benjamin Mandelson as a Director	48,318,582	99.96	17,399	0.04	48,335,981	76.94	1,012
6.	To re-elect Jérôme Bernard Jean Auguste Bayle as a Director	48,321,519	99.97	12,557	0.03	48,334,076	76.93	2,917
7.	To re-elect Ercan Nuri Ergül as a Director	48,301,293	99.93	32,783	0.07	48,334,076	76.93	2,917
8.	To elect Andrew Chan Stuart as a Director	48,321,519	99.97	12,557	0.03	48,334,076	76.93	2,917
9.	To reappoint KPMG LLP of 15 Canada Square, Canary Wharf, London E14 5GL, United Kingdom as the Company's auditors	48,327,236	99.98	9,420	0.02	48,336,656	76.94	337
10.	To authorise the Audit and Risk Committee of the Board to fix the remuneration of the auditors	48,334,699	100.00	1,957	0.00	48,336,656	76.94	337

11.	To give authority to allot securities up to a specified amount	48,326,285	99.99	3,867	0.01	48,330,152	76.93	6,841
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	48,314,582	99.96	20,170	0.04	48,334,752	76.93	2,241
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	48,314,582	99.96	20,170	0.04	48,334,752	76.93	2,241
14.	To give authority to make market purchases of the Company's shares	48,334,528	100.00	2,128	0.00	48,336,656	76.94	337
15.	To permit General Meetings on not less than 14 clear days' notice	48,332,230	99.99	4,426	0.01	48,336,656	76.94	337

* 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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