

Result of AGM

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Global Ports Holding PLC
08 May 2018

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Global Ports Holding PLC Results of Annual General Meeting

At the first Annual General Meeting of the Company held on 8 May 2018, all resolutions put to shareholders were duly passed on a poll with the required majorities. The full text of each resolution is contained in the Notice of Annual General Meeting. Resolutions 1 to 16 (inclusive) were passed as ordinary resolutions. Resolutions 17 to 20 (inclusive) were passed as special resolutions.

As at the close of business on 4 May 2018, 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	48,998,009	100.00	0	0.00	48,998,009	77.99%	0
2.	To approve the Directors' remuneration report	48,995,123	99.99	2,549	0.01	48,997,672	77.99%	337
3.	To approve the Company's remuneration policy	48,995,595	100.00	2,077	0.00	48,997,672	77.99%	337
4.	To approve the long term incentive share plan	48,995,995	100.00	1,677	0.00	48,997,672	77.99%	337
5.	Subject to the passing of Resolution 3, to							

	set as £1,500,000 the maximum amount of aggregate fees which may be paid to the Company's Directors	48,994,379	100.00	1,942	0.00	48,996,321	77.99%	1,688
6.	To declare a final dividend	48,997,753	100.00	256	0.00	48,998,009	77.99%	0
7.	To reappoint Mehmet Kutman as a Director	48,997,075	100.00	934	0.00	48,998,009	77.99%	0
8.	To reappoint Ayşegül Bensele as a Director	48,996,908	100.00	1,101	0.00	48,998,009	77.99%	0
9.	To reappoint the Rt. Hon. Peter Benjamin Mandelson as a Director	48,996,368	100.00	1,641	0.00	48,998,009	77.99%	0
10.	To reappoint Thierry Déau as a Director	48,997,075	100.00	934	0.00	48,998,009	77.99%	0
11.	To reappoint Jérôme Bernard Jean Auguste Bayle as a Director	48,997,075	100.00	934	0.00	48,998,009	77.99%	0
12.	To reappoint Thomas Josef Maier as a Director	48,996,908	100.00	1,101	0.00	48,998,009	77.99%	0
13.	To reappoint Ercan Nuri Ergül as a Director	48,997,075	100.00	934	0.00	48,998,009	77.99%	0
14.	To reappoint Deloitte LLP of 2 New Street Square, London EC4A 3B2, United Kingdom as the Company's auditor	48,996,570	100.00	1,439	0.00	48,998,009	77.99%	0
15.	To authorise the Audit and Risk Committee of the Board to fix the remuneration of the auditors	48,997,483	100.00	526	0.00	48,998,009	77.99%	0
16.	To give authority to allot securities up to a specified amount	48,994,926	100.00	732	0.00	48,995,658	77.99%	2,351
Special Resolutions								
17.	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	46,410,954	94.72	2,585,704	5.28	48,996,658	77.99%	1,351

18.	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 only, up to a nominal amount not exceeding 5% of the Company's issued ordinary share capital	48,994,724	100.00	1,934	0.00	48,996,658	77.99%	1,351
19.	To give authority to make market purchases of the Company's shares	48,996,993	100.00	1,016	0.00	48,998,009	77.99%	0
20.	To permit General Meetings on not less than 14 clear days' notice	48,997,709	100.00	300	0.00	48,998,009	77.99%	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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