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FORM 6-K

Grindrod Shipping Holdings Ltd. - GRIN

Filed: May 29, 2019 (period: May 29, 2019)

Report of foreign issuer rules 13a-16 and 15d-16 of the Securities Exchange Act

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16 OR 15D-16 OF THE SECURITIES
EXCHANGE ACT OF 1934

For the month of May 2019

Commission File Number 001-38440

Grindrod Shipping Holdings Ltd.

#03-01 Southpoint
200 Cantonment Road
Singapore 089763

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): .

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): .

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

INFORMATION CONTAINED IN THIS FORM 6-K REPORT

Grindrod Shipping Holdings Ltd. announces the results of its annual general meeting, which was held on May 29, 2019, commencing at 18H00 Singapore Standard Time (the "AGM"). The results of the AGM are set out in Exhibit 99.1 to this Current Form on Form 6-K.

Exhibits

[99.1 Results of the annual general meeting of Grindrod Shipping Holdings Ltd. held on May 29, 2019.](#)

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Dated: May 29, 2019

GRINDROD SHIPPING HOLDINGS LTD.

By: /s/Stephen Griffiths

Name: Stephen Griffiths

Title: Chief Financial Officer

GRINDROD SHIPPING HOLDINGS LTD. (the “Company”)
 ABBREVIATED NAME: GRINSHIP
 Registered in Singapore with registration number 201731497H
 NASDAQ Share code: GRIN
 CUSIP: Y28895103
 JSE Share code: GSH
 ISIN: SG9999019087
 Primary listing on NASDAQ Global Select Market
 Secondary listing on the JSE Main Board

RESULTS OF THE COMPANY’S ANNUAL GENERAL MEETING HELD IN SINGAPORE ON MAY 29, 2019 (“AGM”)

There were 19,063,833 ordinary shares in issue as at the date of the AGM. 10,970,092 ordinary shares, being 57.54% of the issued ordinary shares, were present or represented at the AGM, constituting a quorum.

At the AGM, the shareholders considered all the resolutions pertaining to the ordinary business and all the resolutions relating to special business as set out in the Notice of Annual General Meeting of Shareholders, dated April 26, 2019 other than resolution number 10. On May 22, 2019, the board of directors of the Company resolved to withdraw ordinary resolution number 10 “Authority to issue and allot shares” from the matters to be considered as special business at the AGM. All resolutions considered at the meeting were duly passed.

Each ordinary share carries one vote. Details of all votes validly cast at the AGM are set out below:

| Resolution number and details | For ⁽¹⁾ | | Against ⁽¹⁾ | | Abstentions ⁽¹⁾ | |
|--|--------------------|------------------|------------------------|------------------|----------------------------|------------------|
| | Number of Shares | % ⁽²⁾ | Number of Shares | % ⁽²⁾ | Number of Shares | % ⁽³⁾ |
| Ordinary Business | | | | | | |
| 1. Receive and adopt the Directors’ Statement, the Auditors’ Report and the Audited Financial Statements for the financial year ended December 31, 2018. | 10,831,382 | 99.73 | 29,237 | 0.27 | 109,473 | 1.00 |
| 2. Re-appointment of Mr Cato Brahde as a Director. | 10,833,350 | 99.75 | 27,119 | 0.25 | 109,623 | 1.00 |
| 3. Re-appointment of Mr Quah Ban Huat as a Director. | 10,833,399 | 99.75 | 27,070 | 0.25 | 109,623 | 1.00 |
| 4. Re-appointment of Mr John Herholdt as a Director. | 10,833,399 | 99.75 | 27,070 | 0.25 | 109,623 | 1.00 |
| 5. Re-appointment of Mr Petrus (Pieter) Uys as a Director. | 10,859,396 | 99.99 | 1,073 | 0.01 | 109,623 | 1.00 |
| 6. Re-appointment of Mr Michael Hankinson as a Director. | 10,821,466 | 99.64 | 39,003 | 0.36 | 109,623 | 1.00 |
| 7. Increase in total Non-Executive Directors’ remuneration for the financial year ended December 31, 2018. | 10,089,085 | 93.01 | 757,778 | 6.99 | 123,229 | 1.12 |
| 8. Non-Executive Directors’ remuneration for the financial year ending December 31, 2019. | 8,606,286 | 79.34 | 2,240,577 | 20.66 | 123,229 | 1.12 |
| 9. Re-appointment and remuneration of Auditors. | 10,787,762 | 99.36 | 69,730 | 0.64 | 112,600 | 1.03 |
| Special Business | | | | | | |
| 10. Authority to issue and allot shares. | | | Withdrawn | | | |
| 11. Authority to allot and issue shares under the 2018 Forfeitable Share Plan. | 9,909,809 | 91.25 | 950,209 | 8.75 | 110,074 | 1.00 |
| 12. Renewal of the Share Repurchase Mandate. | 10,722,680 | 99.28 | 77,394 | 0.72 | 170,018 | 1.55 |

Notes:

(1) Whilst ordinary shares abstained from voting count toward determining the quorum of the meeting, the calculation of the percentage of votes cast in favour of, or against, the resolution disregards abstained votes.

(2) Percentage is calculated as the votes for or against, as applicable, divided by the total of votes for and against, and not including abstentions.

(3) Percentage is calculated as the votes abstained divided by total ordinary shares represented at the AGM, being 10,970,092 ordinary shares.