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## **FORM 6-K**

**Grindrod Shipping Holdings Ltd. - GRIN**

**Filed: July 14, 2020 (period: July 14, 2020)**

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

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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 July 2020

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.

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## INFORMATION CONTAINED IN THIS FORM 6-K REPORT

Grindrod Shipping Holdings Ltd. announces the results of its annual general meeting, which was held on July 14, 2020, commencing at 18H00 Singapore Standard Time (the "AGM"). The results of the AGM are set out in Exhibit 99.1 to this Report on Form 6-K.

### Exhibits

[99.1](#) [Results of the annual general meeting of Grindrod Shipping Holdings Ltd. held on July 14, 2020.](#)

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**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.

**GRINDROD SHIPPING HOLDINGS LTD.**

Dated: July 14, 2020

/s/Stephen Griffiths  
Name: Stephen Griffiths  
Title: Chief Financial Officer

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**RESULTS OF THE ANNUAL GENERAL MEETING OF GRINDROD SHIPPING HOLDINGS LTD. HELD ON JULY 14, 2020 (the “AGM”)**

There were 19,006,858 ordinary shares in issue (excluding treasury shares) as at the date of the AGM. 10,677,199 ordinary shares, being 56.18% of the issued ordinary shares, were present or represented at the AGM, constituting a quorum.

At the AGM, the shareholders voted on all the resolutions relating to the ordinary business and all the resolutions relating to the special business as set out in the notice of the AGM, dated June 17, 2020. 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:

	For <sup>(1)</sup>		Against <sup>(1)</sup>		Abstentions <sup>(1)</sup>		
	Number of shares	% <sup>(2)</sup>	Number of shares	% <sup>(2)</sup>	Number of shares	% <sup>(3)</sup>	
<b>Resolution number and details</b>							
<b>Routine Business</b>							
1.	To receive and adopt the Directors’ Statement, the Auditors’ Report and the Audited Financial Statements of the Company for the financial year ended December 31, 2019.	10,668,154	100.00	425	0.00	8,620	0.08
2.	To re-appoint Mr. Quah Ban Huat, who retires pursuant to Regulation 101 of the Constitution, as a Director of the Company.	10,669,422	99.97	3,271	0.03	4,506	0.04
3.	To re-appoint Mr. John Herholdt, who retires pursuant to Regulation 101 of the Constitution, as a Director of the Company.	10,669,436	99.97	3,274	0.03	4,489	0.04
4.	To approve the remuneration of the Non-executive Directors of the Company from time to time during the year ending December 31, 2020 in accordance with the following annual fee rates as may be relevant to each Non-executive Director: (i) total all-inclusive Chairman’s fee of US\$150,000; (ii) Director’s fee of US\$65,000; (iii) Committee Chairman fees of US\$20,000; and (iv) Committee member’s fee of US\$10,000.	10,499,300	98.38	172,904	1.62	4,995	0.05
5.	To re-appoint Deloitte & Touche LLP as the Auditors of the Company for the financial year ending December 31, 2020 and to authorize the Directors to fix their remuneration.	10,671,454	99.99	1,231	0.01	4,514	0.04
<b>Special Business</b>							
6.	Authority to allot and issue shares under the 2018 Forfeitable Share Plan.	9,848,320	92.28	824,247	7.72	4,632	0.04
7.	Renewal of the Share Repurchase Mandate.	10,663,992	99.92	8,232	0.08	4,975	0.05

**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 10,677,199 ordinary shares.