Morningstar[®] Document Research[™]

FORM6-K

Grindrod Shipping Holdings Ltd. - GRIN

Filed: September 07, 2018 (period: September 07, 2018)

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 September 2018

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.

Powered by Morningstar[®] Document Research[™]

INFORMATION CONTAINED IN THIS FORM 6-K REPORT

On September 7, 2018, Grindrod Shipping Holdings Ltd. (the "Company") announced the results of its extraordinary general meeting, which was held on September 6, 2018 (the "EGM"). At the EGM, the shareholders of the Company considered and passed a resolution authorizing the purchase by the Company of up to 10% of the Company's outstanding ordinary shares as of the date of the resolution (excluding any ordinary shares which are held as treasury shares as at that date). A copy of the results of the EGM is filed as Exhibit 99.1 to this Report on Form 6-K.

Exhibits

99.1 Results of Extraordinary General Meeting, dated September 7, 2018

Source: Grindrod Shipping Holdings Ltd., 6-K, September 07, 2018

Powered by Morningstar[®] Document Research[™]

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: September 7, 2018

GRINDROD SHIPPING HOLDINGS LTD.

By: /s/ Stephen Griffiths

Stephen Griffiths Chief Financial Officer

3

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 EXTRAORDINARY GENERAL MEETING

Shareholders are hereby advised that, at the extraordinary general meeting of shareholders of the Company held Thursday, 6 September 2018, the proposed ordinary resolution, as set out in the notice of extraordinary general meeting circulated to shareholders dated Friday, 17 August 2018, was passed by the requisite majority of shareholders voting in person or by proxy.

Each ordinary share carries one vote. Details of the results of voting at the extraordinary general meeting are as follows:

Ordinary shares:

• Total number of issued ordinary shares: 19,063,833

• Total number of issued ordinary shares which were present / represented at the extraordinary general meeting: 11,516,106 being 60.41% of the total ordinary shares.

Ordinary Resolution: Approval of Share Repurchase Mandate

For	Against	Abstentions	Shares represented
11,371,922	142,275	1,909	11,516,106
98.75%	1.24%	0.02%	

Note: The percentage indicated above for each choice (namely votes for, against and abstention) is calculated in relation to the total number of shares present / represented (whether in person or by proxy) at the extraordinary general meeting.

By order of the Board 7 September 2018 Sponsor: Grindrod Bank Limited

Source: Grindrod Shipping Holdings Ltd., 6-K, September 07, 2018 The information contained herein may not be copied, adapted or distributed and is not warranted to be accurate, complete or timely. The user assumes all risks for any damages or losses arising from any use of this information, except to the extent such damages or losses cannot be limited or excluded by applicable law. Past financial performance is no guarantee of future results.

Powered by Morningstar[®] Document Research[™]