



**SEFALANA HOLDING COMPANY LIMITED**  
(UIN BW00001731678)

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**2021 ANNUAL GENERAL MEETING VOTING RESULTS**

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The Annual General Meeting (AGM) of Sefalana Holding Company was held virtually via Microsoft Teams on Friday 29 October 2021 at 16h00.

The Annual General Meeting proceedings were conducted in accordance with the Companies Act and the Memorandum & Articles of Sefalana Holding Company Limited. There were no restrictions on any shareholder casting votes on any of the resolutions at the AGM.

Shareholders present in person and by proxy were **223,186,779** representing **89%** of the total issued share capital. The Board of directors is pleased to announce that all proposed resolutions were duly passed by a majority of the votes exercised.

The table below sets out the results of the votes exercised for each resolution;

<b>Resolution</b>	<b>Votes in favour (%)</b>	<b>Votes against (%)</b>	<b>Votes abstained (%)</b>
<b>Ordinary Resolution 1:</b> To adopt the Notice and Agenda of the meeting.	100%	0%	0%
<b>Ordinary Resolution 2:</b> To receive, consider and adopt the Group's audited consolidated financial statements for the year ended 30 April 2021 together with the Directors' and Auditor's reports thereon.	100%	0%	0%
<b>Ordinary Resolution 3:</b> To ratify the dividends declared and paid during the period being a gross dividend of 10 thebe per ordinary share paid to shareholders on 24 February 2021 and a gross final dividend of 30 thebe per ordinary share paid to shareholders on 25 August 2021.	100%	0%	0%
<b>Ordinary Resolution 4:</b> To approve the remuneration of the Executive Directors for the year ended 30 April 2021 as required by the Articles of Association and as detailed in note 12 of the financial statements and in the Corporate Governance Report.	73%	27%	0%
<b>Ordinary Resolution 5:</b> To approve the remuneration of the Non-Executive Directors for the year ended 30 April 2021 as required by the Articles of Association and as detailed in note 12 of the financial statements and in the Corporate Governance Report.	59%	41%	0%
<b>Ordinary Resolution 6:</b> To approve the remuneration of the Auditors for the year ended 30 April 2021 as disclosed in note 11 to the financial statements.	91%	9%	0%

<b>Ordinary Resolution 7:</b> To approve the appointment of Deloitte & Touche as Auditors for the ensuing financial year.	100%	0%	0%
<b>Ordinary Resolution 8:</b> To ratify the appointment of Mrs Jennifer Marinelli who filled a casual vacancy as an Independent Non-Executive Director with effect from 1 December 2021.	99%	1%	0%
<b>Ordinary Resolution 9:</b> To re-elect Mrs Keneilwe Mere who retires by rotation in accordance with the Articles of Association and being eligible, offers herself for re-election.	82%	18%	0%

The Board would like to thank the shareholders for their support and participation at the 2021 AGM.

By order of the Board

**Gofaone Senna**  
**Group Company Secretary**

**01 November 2021**



**Stockbrokers Botswana**

Member of the Botswana Stock Exchange

**Directors:**

**JM Marinelli, CD Chauhan, B Davis, K Mere, MS Osman, S Swaniker-Tetty**