



The Directors of Zimbabwe Stock Exchange Limited wish to advise the Company's shareholders and investing public that the results of the 5<sup>th</sup> Annual General Meeting held on 21 July 2020 were as follows:

	<b>Resolution</b>	<b>Status</b>
<b>1.</b>	Special Resolution to approve the holding of Annual General Meetings or any other meetings of shareholders by virtual or electronic means and/or by way of remote voting	Passed
<b>2.</b>	Resolution to receive, consider and adopt the Audited Financial Statements and Reports of the Directors and Auditors for the financial year ended 31 December 2019.	Passed
<b>3.</b>	Resolution to re-elect Mr Bartholomew Mswaka to the Board.	Passed
<b>4(a) .</b>	Resolution to elect Ms Lindiwe Tirivanhu to the Board as a Non-Executive director representing the Ministry of Finance and Economic Development	Passed
<b>4(b)</b>	Resolution to elect Mr Masimba Mudzungairi to the Board as a Non-Executive Director representing the Ministry of Finance and Economic Development.	Passed
<b>6.</b>	Resolution to approve the remuneration of the Directors for the year ended 31 December 2019.	Passed
<b>7.</b>	Resolutions to approve the remuneration of Messrs Grant Thornton Chartered Accountants for the previous year	Passed
<b>8.</b>	Resolution to re- appoint Messrs Grant Thornton Chartered Accountants as the Company's external auditors until the next AGM.	Passed

**By Order of the Board**

**Lyndon T. Nkomo**  
Company Secretary

22 July 2020