

**RESULTS OF THE RESOLUTIONS CONSIDERED AT THE ANNUAL GENERAL MEETING OF ORDINARY SHAREHOLDERS OF THE COMPANY HELD VIA ZOOM TECHNOLOGY AND IN**

**PERSON AT THE AVANI CONFERENCE CENTRE CONFERENCE CENTRE, GABORONE , BOTSWANA AT 09H00, ON 30 APRIL 2021**

RESOLUTIONS	FOR	AGAINST	ABSTAIN	TOTAL VOTES CAST	TOTAL VOTES (IN ATTENDANCE)	FOR %	AGAINST %	ABSTAIN %	STATUS OF RESOLUTION
<b>ORDINARY RESOLUTION 1-</b> To accept and adopt Minutes of the 2019 Annual General Meeting held on 30 December 2020.	350,008,331.00	37,597.00	1,031,955.00	351,077,883.00	352,510,591.00	99.29%	0.01%	0.29%	PASSED
<b>ORDINARY RESOLUTION 2-</b> To accept and adopt Annual Financial Statements, Auditor's report, and the Annual Report for the year ended 31 December 2020	348,415,517.00	123,767.00	990,062.00	349,529,346.00	352,510,591.00	98.84%	0.04%	0.28%	PASSED
<b>ORDINARY RESOLUTION 3-</b> To re-appoint Ernst & Young as auditors for the company for the ensuing year.	349,989,092.00	219,294.00	1,196,141.00	351,404,527.00	352,510,591.00	99.28%	0.06%	0.34%	PASSED
<b>ORDINARY RESOLUTION 4-</b> To elect/re-elect the following individuals by way of separate resolutions to the BBS Limited Board as per the Company's Constitution, some of whom are new nominees while others retire by rotation on 26 April 2021 in accordance with the provisions of the Company's Constitution, and being eligible for, offer themselves for re-election.									
<b>Kalyanaraman, Duraiswamy-</b> New Nominee	240,943,162.00	74,122,867.00	354,098.00	315,420,127.00	352,510,591.00	68.35%	21.03%	0.10%	PASSED
<b>Kamyuka, James M.-</b> Re-election	111,014,106.00	139,417,463.00	352,935.00	250,784,504.00	352,510,591.00	31.49%	39.55%	0.10%	FAILED
<b>Molosiwa, Richard-</b> Re-election	111,067,821.00	134,900,310.00	4,905,519.00	250,873,650.00	352,510,591.00	31.51%	38.27%	1.39%	FAILED
<b>Monthe, Kgalalelo N.-</b> Re-election	113,755,085.00	136,181,769.00	993,720.00	250,930,574.00	352,510,591.00	32.27%	38.63%	0.28%	FAILED
<b>Mokoto, Lebole-</b> New Nominee	238,949,937.00	73,811,852.00	2,700,382.00	315,462,171.00	352,510,591.00	67.79%	20.94%	0.77%	PASSED
<b>Mzizi, Bernard-</b> New Nominee	241,252,216.00	73,964,177.00	110,838.00	315,327,231.00	352,510,591.00	68.44%	20.98%	0.03%	PASSED
<b>Patterson, Colm-</b> New Nominee	241,447,547.00	74,002,686.00	11,938.00	315,462,171.00	352,510,591.00	68.49%	20.99%	0.00%	PASSED
<b>Ramalepa, Victor-</b> New Nominee	238,840,999.00	73,913,845.00	2,572,387.00	315,327,231.00	352,510,591.00	67.75%	20.97%	0.73%	PASSED

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Siwawa-Ndai, Pelani D.- Re-election	113,463,294.00	137,041,056.00	411,542.00	250,915,892.00	352,510,591.00	32.19%	38.88%	0.12%	FAILED
Tlhagwane, Michael M.- Re-election	111,316,009.00	137,932,316.00	1,689,027.00	250,937,352.00	352,510,591.00	31.58%	39.13%	0.48%	FAILED