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G4S (Botswana) Limited
(Registration number BW00000926722)

G4S (Botswana) Limited AGM 2021- Voting Results

Voting results of the annual general meeting (“AGM”) of the Shareholders of G4S (Botswana) Limited held on Thursday, 24 June 2021 virtually, at 13:30 Hours. All the resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, the Company confirms the voting statistics from the AGM as follows:

	Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
		For	Against			
1.	Ordinary resolution number 1- Approval of Audited Financial statements for the year ended 31 Dec 2020 and the auditor’s report	100.00%	0.00%	72,542,749	90.68%	0.00%
2.	Ordinary resolution number 2 (i): To re-elect Lorato Mosetlhanyane as director	100.00%	0.00%	72,542,749	90.68%	0.00%
3.	Ordinary resolution number 2(ii): To re-elect Ms. Boitumelo Tumi Mbaakanyi as director	100.00%	0.00%	72,542,749	90.68%	0.00%
4.	Ordinary resolution number 2 (iii): To elect Mr Albert Uckermann as director	100.00%	0.00%	72,542,749	90.68%	0.00%
5.	Ordinary resolution number 3 : To note the retirement of the following Director who retires by rotation - Gaone Macholo	100.00%	0.00%	72,542,749	90.68%	0.000%



6.	Ordinary resolution number 4: To confirm the appointment of Mothusi Molokomme as the managing Director of the company	100.00%	0.00%	72,542,749	90.68%	0.00%
7.	Ordinary resolution number 5: To ratify the remuneration paid to Non-Executive Directors for the year ended 31 December 2020	100.00%	0.00%	72,542,749	90.68%	0.58%
8.	Ordinary resolution number 6: To consider and approve the remuneration to repaid to Non-Executive Directors for the ensuing year ending 31 December 2021	100.00%	0.00%	72,542,749	90.68%	0.58%
9.	Ordinary resolution number 7: To ratify the remuneration paid to the Auditors, PricewaterhouseCoopers for the year ended 31 December 2020	100.00%	0.00%	72,542,749	90.68%	0.58%
10.	Ordinary resolution number 8: To appoint PWC as Auditors for the ensuing year ending 31 December 2021and authorise the Directors to fix their remuneration	100.00%	0.00%	72,542,749	90.68%	0.05%
11.	Special resolution number 1: Donations made by the company for the ended 31 December 2020	100.00%	0.00%	72,542,749	90.68%	0.04%