



Results of the Absa Bank Botswana Limited 35th Annual General Meeting

(Registration number BW00001237900) Share code ABBL ISIN BW 000 000 0025 (Incorporated in the Republic of Botswana)

Absa Bank Botswana Limited ("the Company") announces that the Annual General Meeting ("AGM") was held on 28 June 2021 and all tabled resolutions were passed by the required majority. A total of 77 Proxy votes were received from shareholders holding approximately 97.26% of the issued ordinary share capital of the Company, and all shareholders were entitled to vote.

Absa Bank Botswana Limited AGM 28 June 2021	Total
Total shares in issue	852 161 252
Proxies received - number of holders	77
Proxies received - holding (share)	828 843 946
Proxies received as % of total shares	97.26%
In attendance and voting - number of shareholders	0
In attendance and voting - holding (shares)	0
In attendance voted as % of total shares	0
Total number of holders voting	77
Total share held by those voting	828 843 946
Shares voting as a % of total shares in issue	97.26%

Resolution 1 - To receive and adopt the Annual Financial Statements for the year ended 31 December 2020 together with the Directors and Independent Auditor's report thereon	For	Against	Abstain
Resolved that the Annual Financial Statements for the year ended 31 December 2020 together with the Directors and Independent Auditors report thereon be approved			
Number of votes cast	828 843 946	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	97.26%	0.00%	0.00%
Resolution 2 - Subject to regulatory approval, to appoint Daniel Neo Moroka as Director in accordance with the Constitution	For	Against	Abstain
Resolved that Daniel Neo Moroka be and is hereby confirmed as a Director in accordance with the Constitution			
Number of votes cast	828 843 946	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	97.26	0.00%	0.00%
Resolution 3 - To re-elect as a Director, Kgotlayarona Ramaphane who retires by rotation in accordance with the Constitution	For	Against	Abstain
Resolved that Kgotlayarona Ramaphane be re-elected as a director in accordance with the Constitution			
Number of votes cast	828 843 946	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	97.26%	0.00%	0.00%
Resolution 4 - To approve the remuneration of the Directors for the ensuing year	For	Against	Abstain
Resolved that the Directors remuneration for the ensuing year be approved			
Number of votes cast	771 304 621	0	57 539 325
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	90.51%	0.00%	6.75%
Resolution 5 - To approve the remuneration of the Auditors, Ernst and Young Botswana for the year ended 31 December 2020	For	Against	Abstain
Resolved that the auditor's remuneration for the year ended 31 December 2020 be approved			
Number of votes cast	828 843 946	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	97.26%	0.00%	0.00%
Resolution 6 - To approve the appointment of Auditors, Ernst and Young Botswana for the ensuing year	For	Against	Abstain
Resolved that Messrs, Ernst and Young Botswana, be appointed as auditors for the ensuing year			
Number of votes cast	828 843 946	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	97.26%	0.00%	0.00%
Special Resolution 1 - To approve, by special resolution, any substantial gifts made by the Company be approved, details of which are available at the Company's registered office for perusal	For	Against	Abstain
Resolved that the substantial gifts made by the Company be approved			
Number of votes cast	828 843 946	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	97.26%	0.00%	0.00%

For more information, please contact:

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