

OLYMPIA CAPITAL CORPORATION LIMITED

Incorporated in the Republic of Botswana on 14 October 2002

Company number BW00002007272

BSE Share Code: OCCL

(“OCCL” or “the Company”)

Results of the 2022 Annual General Meeting of shareholders held Virtually on 20 June 2022.

9 shareholders were represented, either in person or by proxy, who held in total 46,472,612 ordinary shares, which represented 72.22% of the securities of the Company.

At the 2022 Annual General Meeting of the shareholders of Olympia Capital Corporation Limited held on 20 June 2022, the following resolutions proposed at the meeting were approved by the requisite majority of votes as set out below:

Resolutions	Votes disclosed in percentage in relation to the number of shares voted at the meeting		Votes disclosed in percentage in relation to the total number of shares in issue*	Number of shares present at the meeting and eligible to vote	Votes disclosed in percentage in relation to the total number of shares in issue*
	In favour	Against			
Ordinary resolution 1					
<i>To receive, consider and adopt the audited financial statements for the year ended 31 December 2021.</i>	100%	0%	0%	46,472,612	72.22%
Ordinary resolution 2i					
<i>To re-elect Tengo Jabavu Rubadiri who retires by rotation in terms of the Company's Constitution, and being eligible, offers himself for re-election.</i>	98.76%	0%	0.9%	46,472,612	72.22%
Ordinary resolution 2ii					
<i>To re-elect Robert Wahome Wanderi who retires by rotation in terms of the Company's Constitution, and being eligible, offers himself for re-election.</i>	0.01%	98.75%	0.9%	46,472,612	72.22%

Ordinary resolution 3					
<i>To consider and ratify the remuneration paid to independent non- executive Directors for the year ended 31 December 2021. For the Chairman and non-executive directors an annual retainer fee of P20,000 and a sitting fee of P2,500 per meeting.</i>	99.14%	0%	0.62%	46,472,612	72.22%
Ordinary resolution 4					
<i>To appoint Mazars as auditors for the ensuing year and approve their remuneration for the year ended 31 December 2021.</i>	100%	0%	0%	46,472,612	72.22%
Ordinary resolution 5					
<i>To approve the distribution of the annual reports and all other reports electronically.</i>	100%	0%	0%	46,472,612	72.22%
Special Resolution 6					
<i>To adopt a new Constitution as per the requirements of the Companies Act.</i>	99.61%	0%	0.28%	46,472,612	72.22%

*Total number of Shares in issue: **64,349,985**

By Order of the Board

**PricewaterhouseCoopers Pty Limited
Company Secretary**

20 July 2022