



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

Acumen Park, Plot 50370, Fairgrounds, P O Box 1157, Gaborone, Botswana

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RESULTS OF THE ANNUAL GENERAL MEETING

Sechaba Brewery Holdings Limited announces that its Annual General Meeting was held on 28th June 2022 and all resolutions were passed by the required majority. A total of 79 proxy votes were received representing 94 156 238 shares or about 85.12% of the issued shares. The AGM was held virtually via Microsoft Teams and thus no in person representation at the meeting.

RESOLUTIONS	FOR	AGAINST	ABSTAIN
Ordinary resolution 1 To receive consider and adopt the Audited Financial Statements for the year ended 31 December 2021 together with the Auditors report thereon.	60,651,719 representing 98.92% of votes received and 54.83% of shares in issue	659,791 representing 1.08% of votes received and 0.60% of shares in issue	32,844,728 representing 29.69% % of shares in issue
Ordinary resolution 2 To consider and ratify the distribution of dividend declared for the year ended 31 December 2021 at 114 thebe per share.	94,156,238 representing 100% of votes received and 85.12% of shares in issue	N/A	N/A
Ordinary resolution 3 To confirm the appointment of the following as the Managing Director of the Company: i. Faith Mabu Nteta	94,156,238 representing 100% of votes received and 85.12% of shares in issue	N/A	N/A
Ordinary resolution 4 To ratify the remuneration of P 790,000 as stated in Note 8 on page 72 of the annual report paid to Non-Executive Directors for the year ended 31 December 2021.	94,156,238 representing 100% of votes received and 85.12% of shares in issue	N/A	N/A
Ordinary resolution 5 To ratify the remuneration paid to the auditors, PricewaterhouseCoopers during the year ended 31 December 2021 amounting to P 191,000 as mentioned in Note 8 on page 72 of the annual report.	94,156,238 representing 100% of votes received and 85.12% of shares in issue	N/A	N/A
Ordinary resolution 6 To appoint Ernst & Young as auditors for the ensuing year ending 31 December 2022 and authorize the Directors to fix their remuneration.	94,156,238 representing 100% of votes received and 85.12% of shares in issue	N/A	N/A

ON BEHALF OF THE BOARD

Date: 28 June 2022

SPONSORING BROKER

IMARA

Capital Securities

(A member of the Botswana Stock Exchange)



Board of Directors: T. Tau (Chairman), M. Nteta (Managing Director), M Mokone, J. Ramesh, B. Paya, M. Tshekedi