



Results of the Absa Bank Botswana Limited 36th 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”) of shareholders was held on 28 June 2022 and all tabled resolutions were passed by the required majority. A total of 826 378 403 Proxy votes were received from shareholders holding approximately 96.97% of the issued ordinary share capital of the Company, and all shareholders were entitled to vote.

Absa Bank Botswana Limited AGM 28 June 2022	Total
Total shares in issue	852 161 252
Proxies received – number of holders	72
Proxies received – holding (shares)	826 378 403
Proxies received as % of total shares	96.97%
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	72
Total shares held by those voting	826 378 403
Shares voting as a % of total shares in issue	96.97%

Resolution 1 – To receive and adopt the Annual Financial Statements for the year ended 31 December 2021 together with the Directors’ and Independent Auditor’s reports thereon

Resolved that the Annual Financial Statements for the year ended 31 December 2021 together with the Directors and Independent Auditors report thereon be approved.

	For	Against	Abstain
Number of votes cast	826 378 403	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	96.97%	0.00%	0.00%

Resolution 2 - To appoint Sethunya Dorothy Makepe-Garebatho as a Director in accordance with the Constitution.

Resolved that Sethunya Dorothy Makepe-Garebatho be and is hereby confirmed as a Director in accordance with the Constitution.

	For	Against	Abstain
Number of votes cast	826 378 403	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	96.97%	0.00%	0.00%

Resolution 3 – To appoint Thabo Kagiso Matthews as a Director in accordance with the Constitution.

Resolved that Thabo Kagiso Matthews be and is hereby confirmed as a Director in accordance with the Constitution.

	For	Against	Abstain
Number of votes cast	826 378 403	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	96.97%	0.00%	0.00%

Resolution 4 – To appoint Saviour Mwepu Chibiya as a Director in accordance with the Constitution.

Resolved that Saviour Mwepu Chibiya be and is hereby confirmed as a Director in accordance with the Constitution.

	For	Against	Abstain
Number of votes cast	826 378 403	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	96.97%	0.00%	0.00%

Resolution 5 – To re- elect as a Director, Cosmas Moapare, who retires by rotation in accordance with the Constitution, and who being eligible, offers himself for re-election.

Resolved that, Cosmas Moapare, who retires by rotation in accordance with the Constitution, be re-elected as a Director.

	For	Against	Abstain
Number of votes cast	826 378 403	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	96.97%	0.00%	0.00%

Resolution 6 - To re- elect as a Director, Sari Helena Nikka, who retires by rotation in accordance with the Constitution, and who being eligible, offers herself for re-election.

Resolved that, Sari Helena Nikka, who retires by rotation in accordance with the Constitution, be re-elected as a Director.

	For	Against	Abstain
Number of votes cast	826 378 403	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	96.97%	0.00%	0.00%

Resolution 7 - To re- elect as a Director, Benjamin Monaheng Kodisang, who retires by rotation in accordance with the Constitution, and who being eligible, offers himself for re-election.

Resolved that, Benjamin Monaheng Kodisang, who retires by rotation in accordance with the Constitution, be re-elected as a Director.

	For	Against	Abstain
Number of votes cast	826 378 403	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	96.97%	0.00%	0.00%

Resolution 8 - To approve the remuneration of the Directors for the ensuing year.

Resolved that the Directors remuneration for the ensuing year be approved.

	For	Against	Abstain
Number of votes cast	803 516 886	0	22 861 517
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	94.29%	0.00%	2.68%

Resolution 9 - To approve the remuneration of the Auditors, Ernst and Young Botswana, for the year ended 31 December 2021.

Resolved that the Auditor’s remuneration for the year ended 31 December 2021 be approved.

	For	Against	Abstain
Number of votes cast	826 378 403	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	96.97%	0.00%	0.00%

Resolution 10 - To approve the appointment of Auditors, Ernst and Young Botswana, for the ensuing year.

Resolved that Messrs, Ernst and Young Botswana, be re- appointed as Auditors for the ensuing year.

	For	Against	Abstain
Number of votes cast	826 378 403	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	96.97%	0.00%	0.00%

Special Resolution 1 - To approve, by special resolution, any substantial gifts made by the Company, details of which are available at the Company’s registered office for perusal.

Resolved that the substantial gifts by the Company be approved.

	For	Against	Abstain
Number of votes cast	826 378 403	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	96.97%	0.00%	0.00%

For more information, please contact:

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