



VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR STANDARD CHARTERED BANK BOTSWANA LIMITED HELD ON THE 28TH JUNE 2022

The Board of Standard Chartered Bank Botswana Limited (SCBBL) is pleased to announce the voting results of the Annual General Meeting held on the 28th June 2022, at Hilton Hotel.

In accordance with the BSE Listing Requirements, Shareholders are advised that at the AGM of the Company held on Tuesday 28th June 2022, the resolutions set out in the Notice of the AGM sent to shareholders, together with the integrated report for the year ended 31 December 2021, were passed by the requisite majority of votes.

A total of 277,407,564 shares representing approximately 92.98% of the total shareholding were present in person or represented by proxy.

Below is a table showing the votes for each resolution passed: -

Resolution	Votes in Favour		Votes Against		Votes Abstained	
	No. shares in person or by proxy	Votes/Proxy as percentage of total shares voted	No. shares in person or by proxy	Votes/Proxy as percentage of total shares voted	No. shares in person or by proxy	Votes/Proxy as percentage of total issued shares
To receive, consider and adopt the Chairperson's report	277,407,564	100%	0	0	0	0
To receive, consider and adopt the Chief Executive Officer's report	277,407,564	100%	0	0	0	0
To receive, consider and approve the Annual Financial Statements for the year ended 31 st December 2021, together with the Auditor's reports therein.	277,407,564	100%	0	0	0	0
To ratify the declaration of a final dividend of 20.21 thebe per ordinary share paid to the shareholders around the 23 May 2022.	277,407,564	100%	0	0	0	0
To re- elect as a Director Thari Gilbert Pheko who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election.	277,407,564	100%	0	0	0	0

To re- elect as a Director Rapelang Rabana who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers herself for re-election.	277,407,564	100%	0	0	0	0
To approve the remuneration for directors for the year ending 31 st December 2022.	277,407,564	100%	0	0	0	0
To approve the remuneration of the auditors, Ernst & Young Botswana for the year ended 31 st December 2021.	277,407,564	100%	0	0	0	0
To confirm the appointment of the auditors for the ensuing year.	277,407,564	100%	0	0	0	0



Doreen Khama
BOARD CHAIRPERSON