



SECHABA BREWERY HOLDINGS LIMITED

Company Registration No BW00000952293

BSE Share Code: SECHABA

Central Business District, Plot 54367, 2nd Floor, Mogobe Plaza, P O Box 1956 AAD, Gaborone, Botswana

Email: sechabaenquiries@sbhl.co.bw, Contact no: 73923125

RESULTS OF THE ANNUAL GENERAL MEETING

Sechaba Brewery Holdings Limited announces that its Annual General Meeting was held on 27th June 2023 and all resolutions were passed by the required majority. A total of **91** proxy votes were received representing **106,979,448** shares or about **96.71%** 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 2022 together with the Auditors report thereon.	67,098,953 representing 62.72% of votes received and 60.66% of shares in issue	39,880,495 representing 37.28% of votes received and 36.05% of shares in issue	0.00%
Ordinary resolution 2 To consider and ratify the distribution of dividend declared for the year ended 31 December 2022 at 158 thebe per share.	106,979,448 representing 100% of votes received and 96.71% of shares in issue	0.00%	0.00%
Ordinary resolution 3 To confirm the re-election of the following Directors of the company:			
i. Meshack Tshekedi	106,979,448 representing 100% of votes received and 96.71% of shares in issue	0.00%	0.00%
ii. Boitumelo Carolyn Paya	94,647,868 representing 88.47% of votes received and 85.56% of shares in issue	12,331,580 representing 11.53% of votes received and 11.15% of shares in issue	0.00%
iii. Jayaraman Ramesh	106,979,448 representing 100% of votes received and 96.71% of shares in issue	0.00%	0.00%
Ordinary resolution 4 To ratify the remuneration paid to Non-Executive Directors for the year ended 31 December 2022.	106,979,448 representing 100% of votes received and 96.71% of shares in issue	0.00%	0.00%
Ordinary resolution 5 To consider and approve the remuneration to be paid to Non-Executive Directors for the ensuing year ending 31 December 2023. I. Chairman of the Board to receive a sitting fee of P15 000 per meeting	106,979,448 representing 100% of votes received and 96.71% of shares in issue	0.00%	0.00%



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<p>and Board Members to receive a sitting of P12 000 per meeting.</p> <p>II. Members of Sub-Committees to receive a sitting fee of P10 000 per meeting.</p> <p>III. Board Members and Members of the Sub-Committees of Subsidiary Companies to receive a sitting fee of P8 000 per meeting.</p> <p>iv. Chairman of the Board to receive a Board Retainer fee of P80 000 per annum and Board Members to receive a retainer fee of P50 000 per annum.</p>			
<p>Ordinary resolution 6: To ratify the remuneration paid to the auditors, Ernst & Young for the year ended 31 December 2022.</p>	<p>69,234,107 representing 93.99% of votes received and 62.59% of shares in issue</p>	<p>4,428,317 representing 6.01% of votes received and 4.00% of shares in issue</p>	<p>33,317,024 representing 30.12% of shares in issue</p>
<p>Ordinary resolution 7: To appoint Ernst & Young as auditors for the ensuing year and authorize the Directors to fix their remuneration.</p>	<p>102,551,131 representing 95.86% of votes received and 92.71% of shares in issue</p>	<p>4,428,317 representing 4.14% of votes received and 4.00% of shares in issue</p>	<p>0.00%</p>

ON BEHALF OF THE BOARD

Date: 27 June 2023

Sponsoring Broker



Board of Directors:

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