



# Results of the Absa Bank Botswana Limited 37<sup>th</sup> 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") was held on 29 June 2023 and all tabled resolutions were passed by the required majority. A total of 831 763 319 Proxy votes were received from shareholders holding approximately 97.61% of the issued ordinary share capital of the Company, and all shareholders were entitled to vote.

ABSA BANK BOTSWANA LIMITED AGM 29 JUNE 2023	TOTAL
<b>Total shares in issue</b>	<b>852 161 252</b>
Proxies received – number of holders	79
Proxies received – holding (shares)	831 763 319
Proxies received as % of total shares	97.61%
In attendance and voting - number of shareholders	6
In attendance and voting - holding (shares)	177 849
In attendance voted as % of total shares	0.02%
Total number of holders voting	85
Total shares held by those voting	831 941 168
Shares voting as a % of total shares in issue	97.63%

<b>Resolution 1</b> – To receive and adopt the Annual Financial Statements for the year ended 31 December 2022 together with the Directors' and Independent Auditor's reports thereon	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolved that the Annual Financial Statements for the year ended 31 December 2022 together with the Directors and Independent Auditors report thereon be approved.</b>			
Number of votes cast	831 940 962	0	206
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	97.63%	0.00%	0.00%
<b>Resolution 2</b> - To approve the declared interim dividend of 12.09 thebe per share and final dividend of 40 thebe per share for the year ended 31 December 2022	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolved that a declared interim dividend of 12.09 thebe per share and final dividend of 40 thebe per share for the year ended 31 December 2022 be approved.</b>			
Number of votes cast	831 940 962	0	206
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	97.63%	0.00%	0.00%
<b>Resolution 3</b> – To re- elect as a Director, Daniel Neo Moroka, who retires by rotation in accordance with the Constitution, and who being eligible, offers himself for re-election.	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolved that, Daniel Neo Moroka who retires by rotation in accordance with the Constitution, be re-elected as a Director.</b>			
Number of votes cast	831 811 168	130 000	0
Percentage of votes cast	99.98%	0.02%	0.00%
Percentage of total shares in issue	97.63%	0.00%	0.00%

<b>Resolution 4</b> – To re- elect as a Director, Kgotlayarona Ramaphane, who retires by rotation in accordance with the Constitution, and who being eligible, offers himself for re-election.	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolved that Kgotlayarona Ramaphane, who retires by rotation in accordance with the Constitution, be re-elected as a Director.</b>			
Number of votes cast	831 941 168	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	97.63%	0.00%	0.00%
<b>Resolution 5</b> – To re- elect as a Director, Sethunya Makepe-Garebatho who retires by rotation in accordance with the Constitution, and who being eligible, offers herself for re-election.	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolved that, Sethunya Makepe-Garebatho, who retires by rotation in accordance with the Constitution, be re-elected as a Director.</b>			
Number of votes cast	831 840 962	206	100 000
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	97.62%	0.00%	0.01%
<b>Resolution 6</b> – To approve the remuneration of the Directors for the ensuing year	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolved that the Directors remuneration for the ensuing year be approved.</b>			
Number of votes cast	831 810 962	130 000	206
Percentage of votes cast	99.98%	0.02%	0.00%
Percentage of total shares in issue	97.63%	0.00%	0.00%
<b>Resolution 7</b> – To approve the remuneration of the Auditors, Ernst and Young Botswana for the year ended 31 December 2022.	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolved that the auditor's remuneration for the year ended 31 December 2022 be approved.</b>			
Number of votes cast	831 940 962	206	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	97.63%	0.00%	0.00%
<b>Resolution 8</b> - To approve the appointment of Auditors KPMG Botswana for the ensuing year	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolved that Messrs KPMG Botswana be appointed auditors of the company</b>			
Number of votes cast	831 941 168	0	0
Percentage of votes cast	100%	0.00%	0.00%
Percentage of total shares in issue	97.63%	0.00%	0.00%
<b>Resolution 9 – Special Resolution 1</b> – 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.	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolved that the substantial gifts by the Company be approved.</b>	831 940 962 100% 97.63%	0 0.00% 0.00%	206 0.00% 0.00%

**For more information, please contact:**

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**ENDS**