



## **VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR STANDARD CHARTERED BANK BOTSWANA LIMITED HELD ON THE 26<sup>TH</sup> JUNE 2024**

The Board of Standard Chartered Bank Botswana Limited (SCBBL) is pleased to announce the voting results of the Annual General Meeting held on the 26<sup>th</sup> June 2024, at Standard Chartered Bank Botswana Limited, Head Office, 5th Floor, Standard House, The Mall, Gaborone.

In accordance with the BSE Listing Requirements, Shareholders are advised that at the AGM of the Company held on Wednesday 26<sup>th</sup> June 2024, the resolutions set out in the Notice of the AGM sent to shareholders, together with the integrated report for the year ended 31 December 2023, were passed by the requisite majority of votes.

A total of 277,694,861 shares being approximately 93.08% of the total shareholding were present in person or represented by proxy.

Below are the voting results and analysis for each Resolution;

### **Voting Analysis**

Total shares in issue	298,350,611
Number of holders present in person / proxy	56
Total shares held by those voting	277,694,861
Shares voting as a % of total shares in issue	93.08%

### **ORDINARY RESOLUTIONS ANALYSIS**

<b>Resolution 1</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To receive, consider and approve the Annual Financial Statements for the year ended 31 December 2023, together with the Auditor's reports therein.			
Number of votes cast	277,694,861	-	-
Percentage of votes cast	100.00%	0.00%	0.00%

**Resolution 2**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To confirm and ratify the declaration of a final dividend of 103.00 thebe per ordinary share paid to the shareholders on the 21 <sup>st</sup> May 2024.			
Number of votes cast	277,694,861	-	-
Percentage of votes cast	100.00%	0.00%	0.00%

**Resolution 3**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To re-elect as a Director Doreen Cilla Khama who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers herself for re-election			
Number of votes cast	277,694,286	575	-
Percentage of votes cast	99.99%	0.00021%	0.00%

**Resolution 4**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To re-elect as a Director Rodgers Majwabe Thusi who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election.			
Number of votes cast	277,694,861	-	-
Percentage of votes cast	100.00%	0.00%	0.00%

**Resolution 5**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To confirm and ratify the appointment of Mpho Judith Dimbungu as an Independent Non-Executive Director effective 13th April 2023			
Number of votes cast	277,694,286	575	-
Percentage of votes cast	99.99%	0.00021%	0.00%

**Resolution 6**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To confirm and ratify the Directors remuneration report and the remuneration paid to the Directors for the year ending 31st December 2023 and to authorise the Board to fix the Directors remuneration for the ensuing year.			
Number of votes cast	277,694,861	-	-
Percentage of votes cast	100.00%	0.00%	0.00%

**Resolution 7**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To confirm and ratify the remuneration of the auditors, Ernst & Young Botswana for the year ended 31st December 2023.			
Number of votes cast	277,694,861	-	-
Percentage of votes cast	100.00%	0.00%	0.00%

**Resolution 8**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To confirm and ratify the appointment of the auditors Ernst & Young Botswana and to authorise the board to determine the external auditor’s remuneration for the ensuing year.			
Number of votes cast	277,694,861	-	-
Percentage of votes cast	100.00%	0.00%	0.00%



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Doreen Khama  
**BOARD CHAIRPERSON**