



Results of the Absa Bank Botswana Limited 38th 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 27 June 2024 and all tabled resolutions were passed by the required majority. A total of 832,023,584 votes were received from shareholders holding approximately 97.64% of the issued ordinary share capital of the Company, and all shareholders were entitled to vote.

| | |
|---|--------------------|
| Total shares in issue | 852,161,252 |
| Proxies received – number of holders | 80 |
| Proxies received – holding (shares) | 832,020,940 |
| Proxies received as % of total shares | 97.64% |
| In attendance and voting – number of holders | 2 |
| In attendance and voting – holding (shares) | 2,644 |
| In attendance voted as % of total shares | 0.00% |
| Total number of holders voting | 82 |
| Total shares held by those voting | 832,023,584 |
| Shares voting as a % of total shares in issue | 97.64% |

| ORDINARY RESOLUTIONS | | | |
|--|-------------|----------------|----------------|
| Resolution 1 | For | Against | Abstain |
| The adoption of the Annual Financial Statements for the year ended 31 December 2023 together with the Directors’ and Independent Auditor’s reports thereon. | | | |
| Number of votes cast | 832,023,584 | - | - |
| Percentage of votes cast | 100.00% | 0.00% | |
| Percentage of total shares in issue | 97.64% | 0.00% | 0.00% |
| Resolved the Annual Financial Statements for the year ended 31 December 2023 together with the Directors’ and Independent Auditor’s reports thereon be adopted. | | | |
| Resolution 2 | For | Against | Abstain |
| To approve the declared interim dividend of 14.43 thebe per share and final dividend of 44 thebe per share, for the year ended 31 December 2023. | | | |
| Number of votes cast | 832,023,584 | - | - |
| Percentage of votes cast | 100.00% | 0.00% | 0.00% |
| Percentage of total shares in issue | 97.64% | 0.00% | 0.00% |
| Resolved that the declared interim dividend of 14.43 thebe per share and final dividend of 44 thebe per share, for the year ended 31 December 2023 be approved. | | | |
| Resolution 3 | For | Against | Abstain |
| To re-elect as a director, Thabo Kagiso Matthews, who retires by rotation in accordance with the Constitution, and who being eligible, offers himself for re-election. | | | |
| Number of votes cast | 832,023,584 | - | - |
| Percentage of votes cast | 100.00% | 0.00% | |
| Percentage of total shares in issue | 97.64% | 0.00% | 0.00% |
| Resolved that Thabo Kagiso Matthews, who retires by rotation in accordance with the Constitution, and who being eligible, be re-elected as a Director. | | | |
| Resolution 4 | For | Against | Abstain |
| To re-elect as a director, Saviour Mwepu Chibiya, who retires by rotation in accordance with the Constitution, and who being eligible, offers himself for re-election. | | | |
| Number of votes cast | 832,023,584 | - | - |
| Percentage of votes cast | 100.00% | 0.00% | |
| Percentage of total shares in issue | 97.64% | 0.00% | 0.00% |
| Resolved that Saviour Mwepu Chibiya, who retires by rotation in accordance with the Constitution, and who being eligible, be re-elected as a Director. | | | |



Results of the Absa Bank Botswana Limited 38th Annual General Meeting

Registration number BW00001237900

Share code ABBL ISIN BW 000 000 0025 (Incorporated in the Republic of Botswana)

| Resolution 5 | For | Against | Abstain |
|--|-------------|----------------|----------------|
| 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. | | | |
| Number of votes cast | 832,023,584 | - | - |
| Percentage of votes cast | 100.00% | 0.00% | |
| Percentage of total shares in issue | 97.64% | 0.00% | 0.00% |
| Resolved that Sari Helena Nikka, who retires by rotation in accordance with the Constitution, and who being eligible, be re-elected as a Director. | | | |
| | | | |
| Resolution 6 | For | Against | Abstain |
| To approve the remuneration of the Directors for the ensuing year. | | | |
| Number of votes cast | 790,285,398 | 18,736,440 | 23,001,746 |
| Percentage of votes cast | 97.68% | 2.32% | |
| Percentage of total shares in issue | 92.74% | 2.20% | 2.70% |
| Resolved that the Directors remuneration for the year be approved. | | | |
| | | | |
| Resolution 7 | For | Against | Abstain |
| To approve the remuneration of the Auditors, KPMG Botswana, for the year ended 31 December 2023. | | | |
| Number of votes cast | 824,661,615 | | 7,361,969 |
| Percentage of votes cast | 100.00% | 0.00% | |
| Percentage of total shares in issue | 96.77% | 0.00% | 0.86% |
| Resolved that the Auditors remuneration for the year ended 31 December 2023 be approved. | | | |
| | | | |
| Resolution 8 | For | Against | Abstain |
| To approve the appointment of Auditors, KPMG Botswana, for the ensuing year. | | | |
| Number of votes cast | 832,023,584 | - | - |
| Percentage of votes cast | 100.00% | 0.00% | |
| Percentage of total shares in issue | 97.64% | 0.00% | 0.00% |
| Resolved that KPMG Botswana be appointed auditors of the Company. | | | |
| | | | |
| SPECIAL RESOLUTIONS | | | |
| | | | |
| Special Resolution 1 | For | Against | Abstain |
| 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. | | | |
| Number of votes cast | 832,023,584 | - | - |
| Percentage of votes cast | 100.00% | 0.00% | |
| Percentage of total shares in issue | 97.64% | 0.00% | 0.00% |
| Resolved that the substantial gifts by the Company be approved. | | | |

For more information, please contact:

Puseletso Nyamambi
Compliance Director
Absa Bank Botswana Limited
puseletso.nyamambi@absa.africa

Yonta Leburu
Company Secretary
Absa Bank Botswana Limited
yonta.leburu@absa.africa

ENDS