



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

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RESULTS OF THE ANNUAL GENERAL MEETING

Sechaba Brewery Holdings Limited announces that its Annual General Meeting was held on 28th June 2024 and all resolutions were passed by the required majority. A total of **90** proxy votes were received representing **105,994,150** shares or about **95.82%** 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 2023 together with the Auditors Report.	72,677,126 representing 68.57% of votes received and 65.70% of shares in issue	33,317,024 representing 31.43% of votes received and 30.12% of shares in issue	0
Ordinary resolution 2 To consider and ratify the distribution of dividend declared for the year ended 31 December 2023 at 434.7 thebe per share composed of annual dividend of 183 thebe per share and special dividend of 251.7 thebe per share.	105,994,150 representing 100% of votes received and 95.82% of shares in issue	0.00%	0
Ordinary resolution 3 To confirm the re-election of the following Directors of the company:			
i. Tabuya B. Tau	105,994,150 representing 100% of votes received and 95.82% of shares in issue	0.00%	0
ii. Modise B. Mokone	101,565,833 representing 95.82% of votes received and 91.82% of shares in issue	4,428,317 representing 4.18% of votes received and 4.00% of shares in issue	0

RESOLUTIONS	FOR	AGAINST	ABSTAIN
Ordinary resolution 4 To ratify the appointment of the following Directors of the company:			
i. Gorata T. Dibotelo	105,994,150 representing 100% of votes received and 95.82% of shares in issue	0.00%	0
ii. Lorato C. Morapedi	105,994,150 representing 100% of votes received and 95.82% of shares in issue	0.00%	0
Ordinary resolution 5 To ratify the remuneration paid to Non-Executive Directors for the year ended 31 December 2023.	100,934,586 representing 95.23% of votes received and 91.25% of shares in issue	5,059,564 representing 4.77% of votes received and 4.57% of shares in issue	0
Ordinary resolution 6: To ratify the remuneration paid to the auditors, Ernst & Young for the year ended 31 December 2023.	101,565,833 representing 95.82% of votes received and 91.82% of shares in issue	4,428,317 representing 4.18% of votes received and 4.00% of shares in issue	0
Ordinary resolution 7: To appoint Ernst & Young as auditors for the ensuing year and authorize the Directors to fix their remuneration.	101,565,833 representing 95.82% of votes received and 91.82% of shares in issue	4,428,317 representing 4.18% of votes received and 4.00% of shares in issue	0

ON BEHALF OF THE BOARD

SPONSORING BROKER

Date: 28 June 2024



Board of Directors:

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