

OLYMPIA CAPITAL CORPORATION LIMITED

Incorporated in the Republic of Botswana on 14 October 2002

Company number BW00002007272

BSE Share Code: OCCL

(“OCCL” or “the Company”)

**Results of the 2021 Annual General Meeting of shareholders held Virtually on 30 June 2021.**

5 shareholders were represented, either in person or by proxy, who held in total 46,745,108 ordinary shares, which represented 72.64% of the securities of the Company.

At the 2021 Annual General Meeting of the shareholders of Olympia Capital Corporation Limited held on 30 June 2021, the following resolutions proposed at the meeting were approved by the requisite majority of votes as set out below:

Resolutions	Votes disclosed in percentage in relation to the number of shares voted at the meeting		Votes disclosed in percentage in relation to the total number of shares in issue*	Number of shares present at the meeting and eligible to vote	Votes disclosed in percentage in relation to the total number of shares in issue*
	In favour	Against			
<b>Ordinary resolution 1</b>					
<i>To receive, consider and adopt the audited financial statements for the year ended 31 December 2020.</i>	100%	0%	0%	46,745,108	100%
<b>Ordinary resolution 2i</b>					
<i>To re-elect Alex Njoroge Kimani who retires by rotation in terms of the Company’s Articles of Association, and being eligible, offers himself for re-election.</i>	100%	0%	0%	46,745,108	100%
<b>Ordinary resolution 2ii</b>					
<i>To re-elect Tebatso Tiraatso Lekalake who retires by rotation in terms of the Company’s Articles of Association, and being eligible, offers herself for re-election.</i>	100%	0%	0%	46,745,108	100%

<b>Ordinary resolution 3</b>					
<i>To consider and ratify the remuneration paid to non-executive Directors of P90,000 for the year ended 31 December 2020.</i>	100%	0%	0%	46,745,108	100%
<b>Ordinary resolution 4</b>					
<i>To appoint Mazars as auditors for the ensuing year and approve their remuneration for the year ended 31 December 2020.</i>	100%	0%	0%	46,745,108	100%

\*Total number of Shares in issue: **64,349,985**

**By Order of the Board**

**PricewaterhouseCoopers (Pty) Limited  
Company Secretary**

**2 July 2021**