



Stockbrokers Botswana Ltd
Member of the Botswana Stock Exchange

ENGEN BOTSWANA LIMITED

Incorporated in the Republic of Botswana on 26 October 1966

Company number BW00000748780

BSE Share Code: ENGEN

(“ENGEN” or “the Company”)

Results of the Fifty Fifth Annual General Meeting of shareholders held Virtually through Microsoft teams on 14 July 2021.

71 shareholders were represented, either in person or by proxy, who held in total 149,827,510 ordinary shares, which represented 93.81% of the securities of the Company.

At the Fifty Fifth Annual General Meeting of the shareholders of Engen Botswana Limited held on 14 July 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			
Ordinary resolution 1					
<i>To receive and consider the audited financial statements for the year ended 31 December 2020</i>	100%	0%	0%	149,827,510	93.81%
Ordinary resolution 2					
<i>To approve the dividends as recommended by the directors.</i>	100%	0%	0%	149,827,510	93.81%
Ordinary resolution 3a					

<i>To confirm the re-election of Mr FJ Kotze who retires in accordance with Article 62 of the Constitution and being eligible, offers himself for re-election.</i>	100%	0%	0%	149,827,510	93.81%
Ordinary resolution 3b					
<i>To confirm the re-election of Mr L Makwinja who retires in accordance with Article 62 of the Constitution and being eligible, offers himself for re-election.</i>	100%	0%	0%	149,827,510	93.81%
Ordinary resolution 4a					
<i>To approve the remuneration of the directors for the year ended 31 December 2020.</i>	92.07%	0.61%	7.44%	149,827,510	93.81%
Ordinary resolution 4b					
<i>To approve the directors fees increments effective 1 January 2021. The increments are as follows: o Non-Executive Directors - Board fees to increase by 3.16% (inflation) + phased in approach of 6% for 2021, in total a (9.16%)increase o Board Chairman – Board fees to increase by 3.16% (inflation) only for 2021</i>	99.24%	0%	0.72%	149,827,510	93.81%
Ordinary resolution 5					
<i>To approve the auditor's remuneration for the 2020 audit.</i>	98.07%	1.93%	0%	149,827,510	93.81%
Ordinary resolution 6					
<i>To appoint Ernst & Young as auditors for the 2021 audit.</i>	98.07%	1.93%	0%	149,827,510	93.81%

*Total number of Shares in issue: **159,722,220**

By Order of the Board

PricewaterhouseCoopers (Pty) Limited
Company Secretary

15 July 2021