

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 2023 Annual General Meeting of shareholders held Virtually on 30 June 2023.

8 shareholders were represented, either in person or by proxy, who held in total **49,650,465** ordinary shares, which represented 77.16% of the securities of the Company.

At the 2023 Annual General Meeting of the shareholders of Olympia Capital Corporation Limited held on 30 June 2023, 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	Abstain		
Ordinary resolution 1					
<i>To receive, consider and adopt the audited financial statements for the year ended 31 December 2022.</i>	100%	0%	0%	49,650,465	77.16%
Ordinary resolution 2i					
<i>Christopher Walter Obura who retires by rotation in terms of Article 19.10.1 of the Company’s Constitution, and being eligible, offers himself for re-election.</i>	94.92%	5.08%	0%	49,650,465	73.23%
Ordinary resolution 2ii					
<i>Patrick Matu Wamae who retires by rotation in terms of Article 19.10.1 of the Company’s Constitution, and being eligible, offers himself for re-election.</i>	100%	0%	0%	49,650,465	77.16%

Ordinary resolution 3					
<i>To confirm the appointment of Oupa Percy Mothibatsela in terms of Article 19.5 of the Company's Constitution.</i>	100%	0%	0%	49,650,465	77.16%
Ordinary resolution 4					
<i>To consider and ratify the remuneration paid to independent non-executive Directors for the year ended 31 December 2022. For the Chairman and non-executive directors an annual retainer fee of P30,000.</i>	100%	0%	0%	49,650,465	77.16%
Ordinary resolution 5					
<i>To appoint Mazars as auditors for the ensuing year and approve their remuneration for the year ended 31 December 2022.</i>	100%	0%	0%	49,650,465	77.16%

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

By Order of the Board

PricewaterhouseCoopers Pty Limited
Company Secretary

30 June 2023