



**VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR STANDARD CHARTERED BANK BOTSWANA LIMITED HELD ON THE 29<sup>TH</sup> JUNE 2023**

The Board of Standard Chartered Bank Botswana Limited (SCBBL) is pleased to announce the voting results of the Annual General Meeting held on the 29<sup>th</sup> June 2023, at Grand Aria Hotel.

In accordance with the BSE Listing Requirements, Shareholders are advised that at the AGM of the Company held on Thursday 29<sup>th</sup> June 2023, the resolutions set out in the Notice of the AGM sent to shareholders, together with the integrated report for the year ended 31 December 2022, were passed by the requisite majority of votes.

A total of 280,788,587 shares being approximately 94.11% of the total shareholding were present in person or represented by proxy.

Below is a table showing the votes for each resolution passed: -

No.	Resolution	Votes in Favour as percentage of total shares voted (%)	Votes Against as percentage of total shares voted (%)	Votes Abstained as percentage of total issued shares (%)
1	To receive, consider and adopt the Chairperson's report.	100	0	0
2	To receive, consider and adopt the Chief Executive Officer's report.	100	0	0
3	To receive, consider and approve the Annual Financial Statements for the year ended 31st December 2022, together with the Auditor's reports therein.	100	0	0
4	To ratify the declaration of a final dividend of 68.22 thebe per ordinary share paid to Shareholders on or around 17 <sup>th</sup> May 2023	100	0	0
5	To re- elect as a Director Mpho Calvin Masupe who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election.	100	0	0
6	To re- elect as a Director Jerry Kweku Boi Bedu – Addo who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election.	100	0	0
7	To confirm and ratify the appointment of Solomon Molebatsi Sekwakwa as an Independent Non-Executive Director	100	0	0

	effective 28th April 2022 and in accordance with Section 90 of the Companies' constitution			
8	To confirm and ratify the Directors remuneration report and the remuneration paid to the directors for the year ending 31st December 2022 and to authorise the Board to fix the Directors remuneration for the ensuing year	99.9999643 86	0	0.0000335 2
9	To confirm and ratify the remuneration of the auditors, Ernst & Young Botswana for the year ended 31st December 2022	100	0	0
10	To confirm and ratify the appointment of the auditors Ernst & Young Botswana and to authorise the Board to determine the external auditor's remuneration for the ensuing year	100	0	0




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Doreen Khama  
**BOARD CHAIRPERSON**