



Olympia Capital Corporation Ltd
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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 2024 Annual General Meeting of shareholders held Virtually on 28 June 2024.

6 shareholders were represented, either in person or by proxy, who held in total **47,393,061** ordinary shares, which represented 73.65% of the securities of the Company.

At the 2024 Annual General Meeting of the shareholders of Olympia Capital Corporation Limited held on 28 June 2024, 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, consider and adopt the audited financial statements for the year ended 31 December 2023.</i>	100%	0%	0%	47,393,061	73.65%

Ordinary resolution 2i					
<i>Alex Njoroge Kimani 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>	99.99%	0.01%	0%	47392347	73.64%
Ordinary resolution 2ii					
<i>Tebatso Tiraatso Lekalake who retires by rotation in terms of Article 19.10.1 of the Company's Constitution, and being eligible, offers herself for re-election.</i>	99.99%	0.01%	0%	47392347	73.64%
Ordinary resolution 3					
<i>To consider and ratify the remuneration paid to independent non-executive Directors for the year ended 31 December 2023. For the Chairman and non-executive directors an annual retainer fee of P30 000</i>	100%	0%	0%	47,393,061	73.65%
Ordinary resolution 4					
<i>To appoint Mazars as auditors for the ensuing year and approve their remuneration for the year ended 31 December 2023.</i>	100%	0%	0%	47,393,061	73.65%

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

By Order of the Board

**PricewaterhouseCoopers Pty Limited
Company Secretary**

02 July 2024