



Results of the Absa Bank Botswana Limited Extraordinary General Meeting

Registration number BW00001237900

Share code ABBL ISIN BW 000 000 0025 (Incorporated in the Republic of Botswana)

Absa Bank Botswana Limited ("the Company") announces that an Extraordinary General Meeting ("EGM") was held on 4 July 2024 and the tabled resolution was passed by the required majority. A total of 831,963,437 votes were received from shareholders holding approximately 97.63% of the issued ordinary share capital of the Company, and all shareholders were entitled to vote.

Total shares in issue				852,161,252
Proxies received – number of holders				79
Proxies received – holding (shares)				831,921,642
Proxies received as % of total shares				97.62%
In attendance and voting – number of holders				9
In attendance and voting – holding (shares)				41,795
In attendance voted as % of total shares				0.00%
Total number of holders voting				88
Total shares held by those voting				831,963,437
Shares voting as a % of total shares in issue				97.63%
SPECIAL RESOLUTION				
Special Resolution 1	For	Against	Abstain	
To amend the Constitution in terms of Section 43(2) of the Companies Act.				
Number of votes cast	631,749,556	200,172,086		41,795
Percentage of votes cast	75.94%	24.06%		
Percentage of total shares in issue	74.13%	23.49%		0.00%
Resolved that the Constitution of the Company be amended in terms of Section 43 (2) of the Companies Act, with the amends as noted in the Notices to Shareholders dated 6 June 2024, 13 June 2024 and 27 June 2024.				

For more information, please contact:

Puseletso Nyamambi
Compliance Director
Absa Bank Botswana Limited
puseletso.nyamambi@absa.africa

Yonta Leburu
Company Secretary
Absa Bank Botswana Limited
yonta.leburu@absa.africa

ENDS