



## CRESTA MARAKANELO LIMITED

(Incorporated in the Republic of Botswana on 23 August 1974  
 Registration number CO: 1974/556  
 (Share Code: CML ISIN: BW 000 000 0892)

### EXTRAORDINARY GENERAL MEETING RESULTS ANNOUNCEMENT

The directors of Cresta Marakanelo Limited (“Cresta” or “the Company”) are pleased to announce the results of the Extraordinary General Meeting (“EGM”) of shareholders held on Thursday 14 February 2019 at Cresta Lodge Gaborone.

The meeting was duly convened and met the quorum requirements in terms of the Company’s Constitution and the BSE Listings Requirements. Shareholders holding a total of 98,808,924 shares were represented at the EGM either in person or by proxy, representing 75.6% of the shares eligible to vote at the meeting and 53.4% of the total issued share capital. All the resolutions were passed unanimously:

Resolution Number	Ordinary Resolution	Votes in favour as % of those voting	Votes against as % of those voting
1	To approve that Cresta enter into the Transaction in terms of which it will acquire Tribal Lot 141, Maun, (Riley’s Hotel) from Botswana Hotel Development Corporation (“BHDC”), a subsidiary of Botswana Development Corporation Limited (“BDC”) on the terms and conditions disclosed in the Circular;	100%	0%
2	To approve that Cresta enter into the Transaction in terms of which it will acquire Plot 50719 Gaborone (Cresta Lodge), Plot 6384 Francistown (Cresta Thapama), Plot 1169 Gaborone (Cresta President) and a portion of Plot 276 Selebi Phikwe (Cresta Bosele), from Letlole la Rona Limited (“LLR”) (collectively the “Properties”) on the terms and conditions disclosed in the Circular;	100%	0%
3	That any director and officer of the Company be and is hereby authorised to do all such things and sign all such documents that are necessary to give effect to the resolutions passed at this meeting.	100%	0%

For and on behalf of the Board of Directors.

19 February 2019



(sponsoring broker)