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2019 ANNUAL GENERAL MEETING HELD ON 6TH AUGUST 2019

RESULTS

Ordinary Business

Resolution	Votes in favour		Votes against		Votes abstained	
	No. of shares in person or by proxy	% of shares present in person or by proxy	No of shares in person or by proxy	% of shares present in person or by proxy	No of shares in person or by proxy	% of shares present in person or by proxy
1. To receive, consider and adopt the audited financial statements for the year ended 28 February 2019 together with the directors' and auditor's reports thereon	68 023 184	100	None	0	None	0
2. To approve the distribution of a dividend recommended by the Directors	68 023 184	100	None	0	None	0
3. To re-elect the following directors who retire in accordance with the Constitution and, being eligible, offer themselves for re-election. Motions for re-election moved individually:						
J A Bescoby	68 023 184	100	None	0	None	0
R D Gerrard	68 023 184	100	None	0	None	0
D Ter Haar	68 023 184	100	None	0	None	0
4. To approve the remuneration for the Directors' for the year ended 29 February 2019	51 127 316	75	None	0	16 895 868	25%
5. To appoint PricewaterhouseCoopers as Auditors for the ensuing year	67 486 457	99	None	0	536 727	1%
6. To approve the auditors' remuneration for the year ended 28 February 2019	67 486 457	99	None	0	536 727	1%

By Order of the Board
7 August 2019

Company Secretary

S Fernando