

CHOBE HOLDINGS LIMITED

Incorporated in the Republic of Botswana on 31 May 1983

Company number BW00001487283

BSE Share Code: CHOBE

(“CHOBE HOLDINGS LIMITED” or “the Company”)

**Results of the 2021 Annual General Meeting of shareholders held Virtually on 5 August 2021.**

75 shareholders were represented, either in person or by proxy, who held in total 75 903 962 ordinary shares, which represented 85% of the securities of the Company.

At the 2021 Annual General Meeting of the shareholders of Chobe Holdings Limited held on 5 August 2021, 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	Abstain		
<b>Ordinary resolution 2</b>					
<i>To receive and consider and adopt the audited financial statements for the year ended 28 February 2021, together with the Directors' and Auditor's reports thereon.</i>	100%	0%	0%	75 903 962	85%
<b>Ordinary resolution 3</b>					
<i>To approve the zero distribution of a dividend as recommended by the Directors'.</i>	100%	0%	0%	75 903 962	85%
<b>Ordinary resolution 4(a)</b>					
<i>To re-elect B D Flatt, a director who retires in accordance with the Constitution and, being eligible, offer themselves for re-election.</i>	92%	8%	0%	75 903 962	85%
<b>Ordinary resolution 4(b)</b>					
<i>To re-elect J M Gibson, a director who retires in accordance with the Constitution and, being eligible, offer themselves for re-election.</i>	100%	0%	0%	75 903 962	85%

<b>Ordinary resolution 4(c)</b>					
<i>To re-elect A M Whitehouse, a director who retires in accordance with the Constitution and, being eligible, offer themselves for re-election.</i>	97%	3%	0%	75 903 962	85%
<b>Ordinary resolution 5(a)</b>					
<i>To appoint L Odumetse as a director.</i>	100%	0%	0%	75 903 962	85%
<b>Ordinary resolution 5(b)</b>					
<i>To appoint M T Sekgororoane as a director.</i>	100%	0%	0%	75 903 962	85%
<b>Ordinary resolution 6</b>					
<i>To approve the remuneration for the directors for the year ended 28 February 2021.</i>	100%	0%	0%	75 903 962	85%
<b>Ordinary resolution 7</b>					
<i>To appoint PricewaterhouseCoopers as auditors for the ensuing year.</i>	92%	8%	0%	75 903 962	85%
<b>Ordinary resolution 8</b>					
<i>To approve auditors' remuneration for the year ended 28 February 2021.</i>	100%	0%	0%	75 903 962	85%

\*Total number of Shares in issue: **89,439,642**

**By Order of the Board**

**Anushka Dilrukshi Madurasinghe  
Company Secretary**

**6 August 2021**