

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 2022 Annual General Meeting of shareholders held at Avani on 18TH August 2022.

67 shareholders were represented, either in person or by proxy, who held in total 81 651 990 ordinary shares, which represented 91% of the securities of the Company.

At the 2022 Annual General Meeting of the shareholders of Chobe Holdings Limited held on 18 August 2022, 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 2					
<i>To receive and consider and adopt the audited financial statements for the year ended 28 February 2022, together with the Directors' and Auditor's reports thereon.</i>	100%	0%	0%	81 651 990	91%
Ordinary resolution 3					
<i>To approve the zero distribution of a dividend as recommended by the Directors'.</i>	100%	0%	0%	81 651 990	91%
Ordinary resolution 4(a)					
<i>To re-elect J A Bescoby, a director who retires in accordance with the Constitution and, being eligible, offer themselves for re-election.</i>	100%	0%	0%	81 651 990	91%
Ordinary resolution 4(b)					
<i>To re-elect D S Ter Haar, a director who retires in accordance with the Constitution</i>	100%	0%	0%	81 651 990	91%

<i>and, being eligible, offer themselves for re-election.</i>					
Ordinary resolution 5					
<i>To approve the remuneration for the directors for the year ended 28 February 2022.</i>	93%	7%	0%	81 651 990	91%
Ordinary resolution 6					
<i>Appointment of auditors</i>	69%	31%	0%	81 651 990	91%
Ordinary resolution 7					
<i>Approval of auditors' remuneration for the year ended 28 February 2022.</i>	69%	31%	0%	81 651 990	91%
Ordinary resolution 8					
<i>Approval of non-binding remuneration policy</i>	72%	24%	4%	81 651 990	91%

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

By Order of the Board

Itumeleng Dipholo
Company Secretary
18 August 2022