



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 2023 Annual General Meeting of shareholders held at Hilton Garden Inn on 24th August 2023.

67 shareholders were represented, either in person or by proxy, who held in total 84 381 526 ordinary shares, which represented 94,3% of the securities of the Company.

At the 2023 Annual General Meeting of the shareholders of Chobe Holdings Limited held on 24 August 2023, 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 2023, together with the Directors' and Auditor's reports thereon.</i>	100%	0%	0%	84 381 526	94,3%
Ordinary resolution 3					
<i>To approve the distribution of a dividend recommended by the Directors.</i>	100%	0%	0%	84 381 526	94,3%
Ordinary resolution 4(a)					
<i>To re-elect K Ledimo, a director who retires in accordance with the Constitution and, being eligible, offer themselves for re- election.</i>	82,4%	17,6%	0%	84 381 526	94,3%

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Ordinary resolution 4(b)					
<i>To re-elect J.M. Nganunu-Macharia, a director who retires in accordance with the Constitution and, being eligible, offer themselves for re-election.</i>	100%	0%	0%	84 381 526	94,3%
Ordinary resolution 4(c)					
<i>To re-elect J.K. Gibson, a director who retires in accordance with the Constitution and, being eligible, offer themselves for re-election.</i>	100%	0%	0%	84 381 526	94,3%
Ordinary resolution 4(d)					
<i>To re-elect S.D.S. Fernando, a director who retires in accordance with the Constitution and, being eligible, offer themselves for re-election.</i>	100%	0%	0%	84 381 526	94,3%
Ordinary resolution 5					
<i>To approve the remuneration for the directors for the year ended 28 February 2023.</i>	100%	0%	0%	84 381 526	94,3%
Ordinary resolution 6					
<i>To appoint Ernst & Young as auditors for the ensuing year.</i>	100%	0%	0%	84 381 526	94,3%
Ordinary resolution 7					
<i>Approval of auditors' remuneration for the year ended 28 February 2023.</i>	87.7%	12,3%	0%	84 381 526	94,3%
Ordinary resolution 8					
<i>Approval of non-binding remuneration policy.</i>	69%	17,6%	13%	84 381 526	94,3%

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

By Order of the Board



Itumeleng Dipholo
Company Secretary
24 August 2023