



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 2024 Annual General Meeting of shareholders held at Hilton Garden Inn on 22nd August 2024.

65 shareholders were represented, either in person or by proxy, who held in total 83 854 270 ordinary shares, which represented 93.8% of the securities of the Company.

At the 2024 Annual General Meeting of the shareholders of Chobe Holdings Limited held on 22 August 2024, 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		
Ordinary resolution 2					
<i>To receive and consider and adopt the audited financial statements for the year ended 29 February 2024, together with the Directors’ and Auditor’s reports thereon.</i>	100%	0%	0%	83 854 270	93,8%
Ordinary resolution 3					
<i>To approve the distribution of a dividend as recommended by the Directors.</i>	100%	0%	0%	83 854 270	93,8%
Ordinary resolution 4					

<i>To confirm the appointment of Ms. K Otukile as a director of the Company.</i>	100%	0%	0%	83 854 270	93,8%
Ordinary resolution 5(a)					
<i>To re-elect Mr. L Odumetse, a director who retires in accordance with the Constitution and, being eligible, offer himself for re-election.</i>	100%	0%	0%	83 854 270	93,8%
Ordinary resolution 5(b)					
<i>To re-elect Mr. J M Gibson, a director who retires in accordance with the Constitution and, being eligible, offer himself for re-election.</i>	100%	0%	0%	83 854 270	93,8%
Ordinary resolution 5(c)					
<i>To re-elect Ms. M Sekgororoane a director who retires in accordance with the Constitution and, being eligible, offer herself for re-election.</i>	100%	0%	0%	83 854 270	93,8%
Ordinary resolution 6					
<i>To approve the remuneration for the directors for the year ended 29 February 2024.</i>	93.8%	6.2%	0%	83 854 270	93,8%
Ordinary resolution 7					
<i>To appoint Ernst & Young as auditors for the ensuing year.</i>	100%	0%	0%	83 854 270	93,8%
Ordinary resolution 8					
<i>Approval of auditors' remuneration for the year ended 29 February 2024.</i>	100%	0%	0%	83 854 270	93,8%
Ordinary resolution 9					
<i>To re-elect members of the Audit & Risk Committee.</i>	93.8%	6.2%	0%	83 854 270	93,8%
Ordinary resolution 10					
<i>Approval of non-binding remuneration policy.</i>	56%	39.9%	4%	83 854 270	93,8%

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

By Order of the Board

A handwritten signature in black ink, appearing to be 'Itumeleng Dipholo', enclosed within a circular scribble.

**Itumeleng Dipholo
Company Secretary
23 August 2024**