

CHOPPIES ENTERPRISES LIMITED
(Incorporated in the Republic of Botswana)
Registration number: BW00001142508
BSE Share Code: CHOP-EQO
JSE Share Code: CHP
ISIN: BW0000001072
("Choppies" or "the Company")



RESULTS OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 20 AUGUST 2026

The results of the 2026 Extraordinary General Meeting of the shareholders of Choppies held today, 20 August 2026 at 14hrs ("2026 EGM"), are as follows:

Resolution	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		
Special resolution 1					
To consider and if deemed fit, pass with or without amendment the following resolution as a special resolution: Adoption of the updated Constitution	81%	19%	8%	1,581,030,589	87%

*Total number of Shares in issue: 1,824,461,674

By Order of the Board

BP Consulting Services (Pty) Ltd
Company Secretary

The Company has a primary listing on the Botswana Stock Exchange and a secondary listing on the JSE Limited.

21 August 2026

BSE Sponsoring Broker

Motswedi Securities (Pty) Ltd



JSE Sponsor

PSG Capital

