



The African Seed Company

Seed Co International Limited

Company Registration Number: 2000/3152 ISIN: BW 000000 2005
Botswana Stock Exchange Primary Listing and Victoria Stock Exchange Secondary Listing

RESULTS OF THE SEED CO INTERNATIONAL LIMITED ANNUAL GENERAL MEETING

Shareholders are advised that all the resolutions put to a poll vote at the Annual General Meeting of Shareholders of Seed Co International Limited (“the Company”) held on 20 September 2023 were passed without any modification as tabulated in the table below.

RESOLUTIONS	TOTAL VOTES			% VOTES TO TOTAL VOTES		MOTION DECISION	
	ORDINARY RESOLUTIONS	Total votes	Votes % to issued shares	% Abstain to issued shares	FOR		AGAINST
1	Approval of Financial Statements and Reports for the year ended 31 March 2023	349,984,940	88.91%	0%	88.91%	0%	Passed
2	Election of Directors: -						
	a) Re-election of Mr. Chance Kabaghe	349,984,940	88.91%	0%	88.91%	0%	Passed
	b) Re-election of Frederic Savin	349,984,940	88.91%	0%	88.91%	0%	Passed
	c) Re-election of Mr. Philippus Rudi de Wet	349,984,940	88.91%	0%	88.91%	0%	Passed
	d) Re-election of Ms. Kushatha Moswela	349,984,940	88.91%	0%	88.91%	0%	Passed
3	Approval of Directors’ fees for the year ended 31 March 2023	349,984,940	88.91%	0%	88.91%	0%	Passed
4	Auditors: -						
	a) Approval of Auditors’ fees for the year ended 31 March 2023	349,984,940	88.91%	0%	88.91%	0%	Passed
	b) Re-appointment of Auditors, Ernst & Young Chartered Accountants (Botswana), for the year ended 31 March 2024	349,984,940	88.91%	0%	88.91%	0%	Passed
5	Approval of Dividend for the year ended 31 March 2023	349,984,940	88.91%	0%	88.91%	0%	Passed

NB: The total issued shares of the Company is 393,647,830

By Order of the Board,

22 September 2023

E. M. Kalaote
Company Secretary