



With us you are Number One

ENGEN

Engen Botswana Limited
Plot 54026, Western Bypass
PO Box 867 Gaborone
Reg No: BW00000748780
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www.engenoil.com

AGM Voting Results - AGM Date – 18 October 2023

| Resolutions | Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting | | Number of shares voted | Shares voted disclosed as a percentage in relation to the total issued share capital | Shares abstained disclosed as a percentage in relation to the total issued share capital |
|--|--|---------|------------------------|--|--|
| | For | Against | | | |
| 1. 1. Ordinary resolution number 4- To receive, consider and adopt the audited annual financial statements for the year ended 31 December 2022 together with the Auditors report. | 100.00% | 0.00% | 156 208 441 | 97.80% | 0.00% |
| 2. 2. Ordinary resolution number 5: To consider and ratify the distribution of dividends declared for the year ended 31 December 2022 at 79.4 thebe per share for the interim dividend and 63.7 thebe per share. | 100.00% | 0.00% | 156 208 441 | 97.80% | 0.00% |
| 3. 3. Ordinary resolution number 6(i) : To confirm the re-election of Dr Shabani Ndzingo as a Directors of the company. | 84.61% | 15.39% | 156 208 441 | 97.80% | 0.00% |
| 4. 3. Ordinary resolution number 6(ii) : To confirm the re-election of Mr Anthony Siwawa as a Director of the company. | 84.61% | 15.39% | 156 208 441 | 97.80% | 0.00% |



| | Resolutions | Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting | Number of shares voted | Shares voted disclosed as a percentage in relation to the total issued share capital | Shares abstained disclosed as a percentage in relation to the total issued share capital | |
|----|--|---|-------------------------------|---|---|--------|
| 5. | 3. Ordinary resolution number 6(iii): To confirm the re-election of Mr Frederik Kotze as a Director of the company. | 99.81% | 0.19% | 156 208 441 | 97.80% | 0.000% |
| 6. | 3. Ordinary resolution number 6(iv) : To confirm the re-election of Leonard Makwinja as a Director of the company. | 100.00% | 0.00% | 156 208 441 | 97.80% | 0.00% |
| 7. | 4. Ordinary resolution number 7: To ratify the remuneration paid to Non-Executive Directors for the year ended 31 December 2022 | 100.00% | 0.00% | 156 208 441 | 97.80% | 1.29% |
| 8. | 5. Ordinary resolution number 8: To consider and approve the remuneration to be paid to Non-Executive Directors for the ensuing year ending 31 December 2023 | 94.68% | 5.32% | 156 208 441 | 97.80% | 1.29% |



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|-----|---|---|-------------------------------|---|---|-------|
| 9. | 6. Ordinary resolution number 9: To ratify the remuneration paid to the auditors, Pricewaterhousecoopers (PWC) for the year ended 31 December 2022. | 99.71% | 0.29% | 156 208 441 | 97.80% | 0.00% |
| 10. | 7. Ordinary resolution number 10: To appoint Pricewaterhousecoopers (PWC) as auditors for the ensuing year and authorize the Directors to fix their remuneration. | 100.00% | 0.00% | 156 208 441 | 97.80% | 0.00% |

By Order of the Board