

**CHOPPIES ENTERPRISES LIMITED**  
(Incorporated in the Republic of Botswana)  
Registration number: BW00001142508  
JSE SHARE CODE: CHP  
BSE SHARE CODE: CHOPPIES  
ISIN: BW0000001072  
("Choppies" or "the Company")



**RESULTS OF THE 2018 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD VIRTUALLY ON 19 OCTOBER 2020**

The results of the 2018 Extraordinary General Meeting of the shareholders of Choppies held on 19 October 2020 at 2:30pm ("2018 EGM"), are as follows:

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		
<b>Ordinary resolution 1</b>					
<i>To receive, consider and approve the Group Audited Financial Statements for the year ended 30 June 2018 together with the Directors and Auditor's Reports thereon as well as the Annual Report.</i>	53.5%	46.4%	0.1%	1,183,901,006	91%
<b>Ordinary resolution 2</b>					
<i>To consider and ratify remuneration paid to Non-Executive Directors for the year ended 30 June 2018 as set out in note 34 of the Annual Financial Statements.</i>	82.0%	3.2%	13.4%	1,183,901,006	91%

<b>Ordinary resolution 3</b>					
<i>To approve remuneration paid to auditors, PricewaterhouseCoopers, for the year ended 30 June 2018 as set out on page 8 of the Annual Report.</i>	98.2%	1.3%	0.4%	1,183,901,006	91%
<b>Special resolution</b>					
<i>To specially resolve in terms of section 128 of the Companies Act Cap 42:01 and ratify the donations for the year ended 30 June 2018 as set out in note 6 of the Annual Financial Statements.</i>	60.5%	39.0%	0.4%	1,183,901,006	91%

\*Total number of Shares in issue: 1,303,628,341

Shareholders were represented, either in person or by proxy, at the 2018 EGM, who held in total 1,183,901,006 ordinary shares, which represented 91% of the securities of the Company.

By order of the Board

DPS Consulting Services (Pty) Ltd  
Company Secretary

21 October 2020

BSEL Sponsoring Broker  
Stockbrokers Botswana Limited



JSE Sponsor  
PSG Capital

