

**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 2019 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD VIRTUALLY ON 19 OCTOBER 2020**

The results of the 2019 Extraordinary General Meeting of the shareholders of Choppies held on 19 October 2020 at 3:30pm ("**2019 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 2019 together with the Directors and Auditor's Reports thereon as well as the Annual Report.</i>	53.4%	46.5%	0.1%	1,185,421,134	91%
<b>Ordinary resolution 2</b>					
<i>To consider and ratify remuneration paid to Non-Executive Directors for the year ended 30 June 2019 as set out in note 38 of the Annual Financial Statements on page 93 of the Annual Report.</i>	81.5%	3.7%	13.4%	1,185,421,134	91%

<b>Ordinary resolution 3</b>					
<i>To approve remuneration paid to auditors, PricewaterhouseCoopers and Mazars, for the year ended 30 June 2019 as set out on para 12 on page 7 and 8 of the Annual Report.</i>	98.2%	1.3%	0.4%	1,185,421,134	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 2019 as set out in note 8 of the Annual Financial Statements.</i>	60.4%	39.1%	0.4%	1,185,421,134	91%

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

Shareholders were represented, either in person or by proxy, at the 2019 EGM, who held in total 1,185,421,134 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

