



**SEFALANA HOLDING COMPANY LIMITED
(UIN BW00001731678)**

2020 ANNUAL GENERAL MEETING VOTING RESULTS

The Annual General Meeting (AGM) of Sefalana Holding Company was held virtually via Microsoft Teams on Friday 30 October 2020 at 16h00.

The Annual General Meeting proceedings were conducted in accordance with the Companies Act and the Memorandum & Articles of Sefalana Holding Company Limited. There were no restrictions on any shareholder casting votes on any of the resolutions at the AGM.

Shareholders present in person and by proxy were 150 279 906 representing 60% of the total issued share capital. The Board of directors is pleased to announce that at all proposed resolutions were duly passed by a majority of the votes exercised.

The tables below sets out the results of the votes exercised for each resolution;

| Resolution | Votes in favour (%) | Votes against (%) | Votes abstained (%) |
|---|---------------------|-------------------|---------------------|
| Ordinary Resolution 1: To adopt the Notice and Agenda of the meeting. | 100% | 0% | 0% |
| Ordinary Resolution 2: To receive, consider and adopt the Group's audited consolidated financial statements for the year ended 30 April 2020 together with the Directors' and Auditor's reports thereon. | 100% | 0% | 0% |
| Ordinary Resolution 4: To approve the remuneration of the Executive Directors for the year ended 30 April 2020 as required by the Articles of Association and as detailed in note 12 of the financial statements and in the Corporate Governance Report. | 70% | 30% | 0% |
| Ordinary Resolution 5: To approve the remuneration of the Non-Executive Directors for the year ended 30 April 2020 as required by the Articles of Association and as detailed in note 12 of the financial statements and in the Corporate Governance Report. | 100% | 0% | 0% |

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|---|------|----|----|
| Ordinary Resolution 6: To approve the remuneration of the Auditors for the year ended 30 April 2020 as disclosed in note 11 to the financial statements. | 100% | 0% | 0% |
| Ordinary Resolution 7: To approve the appointment of Deloitte & Touche as Auditors for the ensuing financial year. | 100% | 0% | 0% |
| Ordinary Resolution 8: To ratify the appointment of Ms Susanne Swaniker-Tettey as an Independent Non-Executive Director with effect from 1 October 2020. | 100% | 0% | 0% |
| Ordinary Resolution 9: To ratify the appointment of Mr Moatlhodi Sebabole as an Independent Non-Executive Director with effect from 1 October 2020. | 100% | 0% | 0% |
| Ordinary Resolution 10: To consider and approve, publishing and circulating the 2021 and future annual reports in electronic format only. | 100% | 0% | 0% |

The Board would like to thank the shareholders for their support and participation at the 2020 AGM.

By order of the Board

Gofaone Senna
Group Company Secretary

03 November 2020



Stockbrokers Botswana
Member of the Botswana Stock Exchange

Directors:
CD Chauhan, B Davis, K Mere, MS Osman
M Sebabole, S Swaniker-Tettey