



ENGEN BOTSWANA LIMITED

Incorporated in the Republic of Botswana on 26 October 1966

Company number BW00000748780

BSE Share Code: ENGEN

(“ENGEN” or “the Company”)

Results of the Fifty Fourth Annual General Meeting of shareholders held Virtually through Microsoft Teams on 29 June 2020.

68 shareholders were represented, either in person or by proxy, who held in total 155,766,624 ordinary shares, which represented 97.52% of the securities of the Company.

At the Fifty Fourth Annual General Meeting of the shareholders of Engen Botswana Limited held on 29 June 2020, the following resolutions proposed at the meeting were approved by the requisite majority of votes as set out below:

Resolutions	Votes disclosed in percentage in relation to the number of shares voted at the meeting			Number of shares present and the meeting and eligible to vote	Votes disclosed in percentage in relation to the total number of shares in issue*
	In favour	Against	Abstain		
Ordinary resolution 1					
<i>To receive and consider the audited financial statements for the year ended 31 December 2019.</i>	100%	0%	0%	155,766,624	97.52%
Ordinary resolution 2					
<i>To approve the dividends as recommended by the directors.</i>	100%	0%	0%	155,766,624	97.52%
Ordinary resolution 3a					
<i>To confirm the appointment of Mr S Williams.</i>	100%	0%	0%	155,766,624	97.52%
Ordinary resolution 3b					
<i>To confirm the appointment of Ms H Morrison.</i>	100%	0%	0%	155,766,624	97.52%
Ordinary resolution 4a					
<i>To confirm the re-election of Mr S Ndzingo who retires in accordance with Article 62 of the Constitution and being eligible, offers himself for re-election.</i>	99.01%	0.89%	0.10%	155,766,624	97.52%



Ordinary resolution 4b					
<i>To confirm the re-election of Mr A Siwawa who retires in accordance with Article 62 of the Constitution and being eligible, offers himself for re-election.</i>	99.01	0.89%	0.10%	155,766,624	97.52%
Ordinary resolution 4c					
<i>To confirm the re-election of Mr R Matthews who retires in accordance with Article 62 of the Constitution and being eligible, offers himself for re-election.</i>	91.35%	8.65%	0%	155,766,624	97.52%
Ordinary resolution 5					
<i>To approve the remuneration of the directors for the year ended 31 December 2019.</i>	91.35%	8.65%	0%	155,766,624	97.52%
Ordinary resolution 6					
<i>To approve the auditor's remuneration for the 2019 audit.</i>	100%	0%	0%	155,766,624	97.52%
Ordinary resolution 7					
<i>To appoint Ernst & Young as auditors for the 2020 audit.</i>	100%	0%	0%	155,766,624	97.52%

*Total number of Shares in issue: **159,722,220**

By Order of the Board

**PricewaterhouseCoopers (Pty) Limited
Company Secretary**

02 July 2020