

SEFALANA HOLDING COMPANY LIMITED RESULTS OF THE 2019 ANNUAL GENERAL MEETING

The Annual General Meeting of Sefalana Holding Company was held at the head office of Sefalana Holding Company at Plot 10038, Corner of Nelson Mandela Drive and Kubu Road, Broadhurst Industrial, Gaborone on Tuesday, 22 October 2019 at 15h00.

The Board of directors of the Company is pleased to announce that at the Annual General Meeting of the Company all proposed resolutions were duly passed.

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

The tables below set out the results of the poll on each of the total of 9 Resolutions.

FOR	%	AGAINST	%	ABSTAIN	%	Total Votes
Resolution 1: receive, consider and adopt the Group's audited Consolidated Financial Statements for the year.						
181,271,945	100	-	-	-	-	181,271,945
Resolution 2: ratify the dividends declared and paid during the period						
181,271,945	100	-	-	-	-	181,271,945
Resolution 3: re-elect Mr.Chandrakant Chauhan						
181,271,945	100	-	-	-	-	181,271,945
Resolution 4:re-elect Mr. Elias M Dewah						
181,271,945	100	-	-	-	-	181,271,945
Resolution 5: re-elect Mr R M Motswaiso						
181,271,945	100	-	-	-	-	181,271,945
Resolution 6: approve the remuneration of Executive Directors						
117,552,629	65	63,719,316	35	-	-	181,271,945
Resolution 7: approve the remuneration of Non-executive Directors						
181,271,945	100	-	-	-	-	181,271,945
Resolution 8:to approve the remuneration of the Auditors						
181,271,945	100	-	-	-	-	181,271,945
Resolution 9: approve the appointment of auditors						
181,271,945	100	-	-	-	-	181,271,945

By order of the Board

Mohamed Osman