

**ANNOUNCEMENT – VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR STANDARD CHARTERED BANK BOTSWANA LIMITED HELD ON THE 27<sup>TH</sup> JUNE 2019**

The Board of Standard Chartered Bank Botswana Limited (SCBBL) is pleased to announce the voting results of the Annual General Meeting held on the 27<sup>th</sup> June 2019 at Avani Hotel.

In accordance with paragraph 5.14 of the BSE Listings Requirements, shareholders are advised that at the AGM of the Company held on Thursday, 27 June 2019, the resolutions set out in the notice of AGM sent to shareholders together with the integrated report for the year ended 31 December 2018, were passed by the requisite majority of votes.

A total of 265 936 113 shares being 84% of the total shareholding were present in person or represented by proxy.

Below is a table showing the votes for each resolution passed:-

No	Resolution	Votes in Favour (%)	Against (%)	Abstain (%)
1	To receive, consider and adopt the Chairman's report.	89.135	-	-
2	To receive, consider and adopt the Chief Executive Officer's report.	89.135	-	-
3	To receive, consider and approve the Annual Financial Statements for the year ended 31st December 2018, together with the Auditor's reports therein.	89.113	-	0.023
4	To approve the payment of dividends for the year ended 31st December 2018.	89.135	-	-
5	To re- elect as a Director John Yandell Stevens who retires by rotation and in accordance with Section 66 of the Constitution, and who being eligible, offers himself for re-election.	89.135	-	-
6	To confirm the appointment of Jerry Kweku Boi Bedu- Addo as a Non Executive Director effective 9 <sup>th</sup> January 2018 in accordance with Section 90 of the Companies Constitution.	89.135	-	-
7	To confirm the appointment of Doreen Cilla Khama as an Independent Non Executive Director effective 26 <sup>th</sup> September 2018 in accordance with Section 90 of the Companies Constitution.	89.135	-	-
8	To note and approve the resignation as a Director of Ish Kumar Handa effective 31 <sup>st</sup> March 2019	89.135	-	-

9	To note and approve the resignation as a Director of Nathan Monametsi Kgabi effective 31 <sup>st</sup> March 2017	89.135	-	-
10	To approve the remuneration for directors for the ensuing year.	83.45	-	5.69
11	To approve the remuneration of the auditors, KPMG Botswana for the year ended 31st December 2018.	89.135	-	-
12	To confirm the appointment of the auditors for the ensuing year.	89.113	0.023	-




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Professor Bojosi Otlhogile  
**BOARD CHAIRMAN**  
28 June 2019