

**CHOPPIES ENTERPRISES LIMITED**  
(Incorporated in the Republic of Botswana)  
Registration number: BW00001142508  
BSE Share Code: CHOPPIES  
JSE Share Code: CHP  
ISIN: BW0000001072  
("Choppies" or "the Company")



## RESULTS OF THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD VIRTUALLY ON 23 NOVEMBER 2022

The results of the 2022 Annual General Meeting of the shareholders of Choppies held on 23 November 2022 at 2:00 pm ("**2022 AGM**"), 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 if deemed fit, approve the Group Audited Financial Statements for the year ended 30 June 2022 together with the Directors' and Auditor's Reports thereon as well as the Integrated Annual Report.</i>	95.86%	0.00%	3.91%	1 231 879 660	94.50%
<b>Ordinary resolution 2.1</b>					
<i>To confirm the re-election of Ms Carol Jean Harward who retires by rotation in terms of Clause 20.9.1 of the Constitution of the Company, being eligible, offers herself for re-election as an independent non-executive Director.</i>	57.13%	42.87%	0.00%	1 231 879 660	94.50%
<b>Ordinary resolution 2.2</b>					
<i>To confirm the re-election of Mr Tom Pritchard who retires by rotation in terms of Clause 20.9.1 of the Constitution of the Company, being eligible, offers himself for re-election as a non-executive Director.</i>	71.69%	28.31%	0.00%	1 231 879 660	94.50%
<b>Ordinary resolution 3</b>					
<i>To consider and if deemed fit, ratify the appointment of Mazars as auditors of the Company for the ensuing financial year.</i>	95.78%	0.09%	3.91%	1 231 879 660	94.50%
<b>Ordinary resolution 4</b>					
<i>To consider and if deemed fit, ratify the remuneration paid to the auditors, Mazars, for the year ended 30 June 2022 as set out on page 106 of the Integrated Annual Report.</i>	100.00%	0.00%	0.00%	1 231 879 660	94.50%

<b>Ordinary resolution 5</b>					
<i>To approve the remuneration policy as set out in section 2 of remuneration report – page 83 of the Integrated Annual Report.</i>	71.19%	28.80%	0.00%	1 231 879 660	94.50%
<b>Ordinary resolution 6</b>					
<i>To approve the implementation of the remuneration policy as per section 3 of remuneration report – page 88 of the Integrated Annual Report.</i>	70.87%	29.13%	0.00%	1 231 879 660	94.50%
<b>Special resolution 7</b>					
<i>To consider and if deemed fit, pass with or without amendment the following resolution as a special resolution: To specially resolve in terms of section 128 of the Companies Act Cap 42:01 to pre-approve the donations for the year ending 30 June 2023 subject to these being made in terms of Company policy, for charitable purposes and in total not exceeding 1.5% of EBITDA for FY2023.</i>	81.75%	18.25%	0.00%	1 231 879 660	94.50%
<b>Ordinary resolution 8</b>					
<i>To approve and adopt the Choppies Enterprises Limited 2022 Share Plan (“the share plan”) as recommended for approval by the Board of Directors of the Company the salient terms of which are set out in the explanatory statement incorporated in the notice convening the AGM</i>	71.28%	28.72%	0.00%	1 231 879 660	94.50%
<b>Ordinary resolution 9</b>					
<i>To authorise the Board of Directors of the Company to create and issue further ordinary shares up to 65 000 000 (sixty five million) ordinary shares, in the stated capital of the Company and allot such number of such shares to an Eligible Employee (as defined in the Share Plan) provided that the number of ordinary shares to be issued by the Company under the Share Plan shall not in aggregate exceed 5% of the number of ordinary shares in issue, at the material time including the new shares being issued.</i>	57.17%	42.83%	0.00%	1 231 879 660	94.50%

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

By order of the Board

DPS Consulting Services (Pty) Ltd  
Company Secretary

25 November 2022

The Company has a primary listing on the Botswana Stock Exchange and a secondary listing on the JSE Limited.

BSEL Sponsoring Broker

Stockbrokers Botswana Limited



JSE Sponsor  
PSG Capital

