



FIRST NATIONAL BANK OF BOTSWANA LIMITED
 Incorporated in the Republic of Botswana on 4 July 1972
 Company Registration Number: **BW00000790476**
 BSE Share Code: **FNBB**

VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR FIRST NATIONAL BANK OF BOTSWANA LIMITED (FNBB) HELD ON THE 2nd NOVEMBER 2023

First National Bank of Botswana Limited (FNBB) is pleased to announce the results of its Annual General Meeting held on the 2nd November 2023 at Grand Aria Hotel in Gaborone. Shareholders representing 2,490,627,349 shares were in attendance in person or by proxy, which represents 97.91% of the total issued share capital of the company. All resolutions were passed by a majority of shareholders voting in person or by proxy. The results of the individual resolutions were as follows:

Resolution	Votes in favour		Votes against		Votes abstained	
	No. of shares in person or by proxy	% of total voted shares	No. of shares in person or by proxy	% of total voted shares	No. of shares in person or by proxy	% of total issued capital
1. The adoption of the Audited Financial Statements for the year ended 30 June 2023 together with the directors' and the auditor's reports	2,490,627,349	100.00%	0	0.00%	0	0.00%
2. Approval and ratification of the interim and final dividends.	2,490,627,349	100.00%	0	0.00%	0	0.00%
3. Re-election of director Mr. Ephraim Dichopase Letebele	2,490,627,349	100.00%	0	0.00%	0	0.00%
4. Retirement of Mr. Jabulani Richard Khethe as an Independent Non-Executive Director	2,490,627,349	100.00%	0	0.00%	0	0.00%

5. Retirement of Mr. Michael William Ward as an Independent Non-Executive Director	2,490,627,349	100.00%	0	0.00%	0	0.00%
6. Ratification of the appointment of Dr. Mbako Mbo as an Executive Director	2,490,627,349	100.00%	0	0.00%	0	0.00%
7. The approval of the annual fees of the Non-Executive Directors	2,255,742,962	90.57%	193,830,477	7.78%	41,053,910	1.61%
8. Appointment of Ernst & Young as auditors of the company	2,490,627,349	100.00%	0	0.00%	0	0.00%
9. Ratification of the Auditor's remuneration paid for the prior year's audit	2,320,542,893	93.17%	170,084,456	6.83%	0	0.00%

By order of the Board

3 November 2023