

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



## RESULTS OF THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 27 NOVEMBER 2023

The results of the 2023 Annual General Meeting of the shareholders of Choppies held on 27 November 2023 at 2:00 pm ("2023 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 2023 together with the Directors and Auditor's Reports thereon as well as the Integrated Annual Report.</i>	81%	0%	18%	1 730 609 714	95%
<b>Ordinary resolution 2</b>					
<i>To confirm the appointment of Mr Ranjith Priyalal De Silva as an independent non-executive director of the Company.</i>	72%	28%	0%	1 730 609 714	95%
<b>Ordinary resolution 3</b>					
<i>To confirm the appointment of Mr Andrew Dondo Mogajane as a non-executive director of the Company.</i>	81%	18%	0%	1 730 609 714	95%
<b>Ordinary resolution 4</b>					
<i>To re-elect and confirm, if deemed fit, the appointment of Mr Uttum Corea, who retires by rotation in terms of clause 20.9.1 of the Constitution of the Company, and being eligible, offers himself for re-election as an independent non-executive Director.</i>	72%	28%	0%	1 730 609 714	95%
<b>Ordinary resolution 5</b>					
<i>To re-elect and confirm, if deemed fit, the appointment of Mr Valentine Chitalu who retires by rotation in terms of clause 20.9.1 of the Constitution of the Company, and being eligible, offers himself for re-election as an independent non-executive Director.</i>	80%	20%	0%	1 730 609 714	95%

<b>Ordinary resolution 6</b>					
<i>To consider and if deemed fit, ratify the appointment of Mazars as auditors of the Company for the ensuing financial year.</i>	81%	0%	18%	1 730 609 714	95%
<b>Ordinary resolution 7</b>					
<i>To consider and if deemed fit, ratify the remuneration paid to auditors, Mazars for the year ended 30 June 2023 as set out on page 116 of the Integrated Annual Report.</i>	100%	0%	0%	1 730 609 714	95%
<b>Ordinary resolution 8</b>					
<i>To approve the remuneration policy set out in section 2 of the remuneration report – page 91 of the Integrated Annual Report.</i>	80%	20%	0%	1 730 609 714	95%
<b>Ordinary resolution 9</b>					
<i>To approve the implementation of the remuneration policy as per section 3 of the remuneration report – page 96 of the Integrated Annual Report.</i>	71%	29%	0%	1 730 609 714	95%
<b>Special resolution 10</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 of the year ending 30 June 2024 subject to these being made in terms of the Company policy, for charitable purposes and in total not exceeding 1.5 % of EBITDA for FY2024.</i>	91%	9%	0%	1 730 609 714	95%

\*Total number of Shares in issue: 1,824,461,674

By Order of the Board

BP Consulting Services (Pty) Ltd  
Company Secretary

29 November 2023

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

