



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 5th NOVEMBER 2024

First National Bank of Botswana Limited (FNBB) is pleased to announce the results of its Annual General Meeting held on the 5th November 2024 at Hotel430 in Gaborone. Shareholders representing 2,479,155,534 shares were in attendance in person or by proxy, which represents 97.46% 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 annual Financial Statements for the year ended 30 June 2023 together with the directors' and the auditor's reports	2,479,155,534	100.00%	0	0.00%	0	0.00%
2. Approval and ratification of the interim and final dividends.	2,479,155,534	100.00%	0	0.00%	0	0.00%
3. Re-election of director Mr. Asad Petkar	2,479,155,534	100.00%	0	0.00%	0	0.00%
4. Re-election of director Mr. Massimo Marinelli	2,455,817,252	99.06%	0	0.94%	0	0.00%
5. Re-election of director Ms. Doreen Ncube	2,454,607,458	99.01%	0	0.99%	0	0.00%

6. Retirement of Mr. John Kienzley Macaskill as a Director	2,479,155,534	100.00%	0	0.00%	0	0.00%
7. Ratification of the appointment of Ms. Lee-Anne Van Zyl as a Non-Executive Director	2,479,155,534	100.00%	0	0.00%	0	0.00%
8. Ratification of the appointment of Ms. Keneilwe Patricia Mere as an Independent Non-Executive Director	2,455,817,252	99.06%	0	0.94%	0	0.00%
9. Ratification of the appointment of Ms. Pinkie Mothopeng-Makepe as an Independent Non-Executive Director	2,479,155,534	100.00%	0	0.00%	0	0.00%
10. The approval of the annual fees of the Independent Non-Executive Directors	2,479,155,534	100.00%	0	0.00%	0	0.00%
11. Appointment of Ernst & Young as auditors of the company for period ending 30 June 2025	2,479,155,534	100.00%	0	0.00%	0	0.00%
12. Ratification of the Auditor's remuneration paid for the prior year's audit	2,479,155,534	100.00%	0	0.00%	0	0.00%

By order of the Board

6 November 2024