

# ECONET WIRELESS ZIMBABWE LIMITED



Wireless

## ANNUAL GENERAL MEETING RESULTS

Announcement of the Results of Voting at the Eighteenth Annual General Meeting of Econet Wireless Zimbabwe Limited held on Friday 3 February 2017.

Shareholders are advised that the results of voting at the Eighteenth Annual General Meeting of the Company held on Friday 3 February 2017 are as follows.

### ORDINARY BUSINESS

1.	Adoption of the 2016 Annual financial statements together with the reports of the directors and auditors thereon.	PASSED
2.	Approval of dividend of 0.90 United States cents per share	PASSED
3.	Appointment of Directors	PASSED
4.	Approval of Directors Remuneration	PASSED
5.1	Approval of Auditors' remuneration for the previous year.	PASSED
5.2.	Re-appointment of Auditors for the coming year	PASSED

### SPECIAL BUSINESS

6.1	Renewal of share buy-back authority	PASSED
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### By order of the Board

**C.A. Banda**  
GROUP COMPANY SECRETARY

**7 FEBRUARY 2017**

#### Registered Office:

Econet Park,  
2 Old Mutare Road, Msasa, Harare, Zimbabwe.  
E-mail: [info@econet.co.zw](mailto:info@econet.co.zw)  
Website: [www.econet.co.zw](http://www.econet.co.zw)

#### Registrars and Transfer Secretaries:

First Transfer Secretaries (Private) Limited,  
1 Armagh Avenue, Eastlea,  
Harare,  
Zimbabwe

#### Directors:

Dr. J. Myers (Chairman)\*, Mr. S.T. Masiyiwa, Mr. R. Chimanikire, Mr. K.V. Chirairo, Mr. M. Edge\*,  
Mr. G. Gomwe\*, Mr. D. Mboweni, Mrs. T.P. Mpofu\*, Ms. B. Mtetwa\*, and Mrs. S. Shereni\*. \*Non Executive