ARISTON
HOLDINGS LIMITED

(A public company incorporated in the Republic of Zimbabwe under company registration number 254B 104/1947)

AHL 1909

RESULTS OF ANNUAL GENERAL MEETING

The results of the seventy-third (73rd) Annual General Meeting of the Shareholders of Ariston Holdings Limited ("Ariston" or "the Company") held on Tuesday 7 July 2020 were as follows:

	RESOLUTIONS	RESULT
1.	To receive, consider and adopt the audited financial statements for the year ended 30 September 2019, together with the reports of the directors and auditors thereon.	**Passed**
2.	To elect directors in place of those retiring in accordance with the provisions of the Company's Articles of Association.	**Passed**
3.	To approve directors' fees for the year ended 30 September 2019.	**Passed**
4.	To approve remuneration for the auditors for the year ended 30 September 2019 and to appoint auditors for the ensuing year.	**Passed**
5.	To authorise the Company to make any loans, provide guarantees, or security in connection with any loans to the Employee Share Ownership Scheme at a market related terms.	**Passed**
6.1	To pass with or without medication a special resolution amending Article 69 of the Company's Articles of Association to allow voting at shareholder meetings to be decided on a show of hands, or by electronic vote, postal vote or proxy vote, unless a poll is demanded. Where such poll is demanded, and some members have participated by electronic means, then such poll shall also be by electronic means.	**Passed**
6.2	To ratify voting of members through electronic, postal or proxy voting.	**Passed**
7.1	To pass a special resolution to amend Article 59 of the Company's Articles of Association in order to permit participation by shareholders in any annual general meeting or extra ordinary general meeting by electronic means.	**Passed**
7.2	To ratify electronic participation by members in any annual general meeting or extra ordinary general meeting.	**Passed**

By order of the Board

Chinamo

R.A. Chinamo
Company Secretary

REGISTERED OFFICE
306 Hillside Road
Msasa Woodlands
P.O. Box 4019
Harare

7 July 2020

DIRECTORS: Mr. A.C. Jongwe (Chairman), Mr. P.T. Spear* (Chief Executive Officer), Mr. I. Chagonda, Mr. C.P. Conradie, Dr. A.J. Masuka, Mrs.T.C. Mazingi, Mr. J.W. Riekert. *Executive*