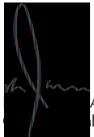
Announcement of Results of Voting at the Twenty-Ninth Annual General Meeting of the Members of CBZ Holdings Limited held on Friday 14 August 2020

Shareholders are advised that the results of voting at the Twenty-Ninth Annual General Meeting of the Company held on Friday 14 August 2020 are as follows:-

ORDINARY MATTERS			
1.	Approval of the convening of the 29 th Annual General Meeting through a virtual platform.		PASSED
2.	Approval of Minutes of the Meeting held on 5 June 2019 PASS		PASSED
3.	Adoption of 2019 Audited Annual Financial Statements together with the reports of the Chairperson, Group Chief Executive Officer, Managing Directors and Auditors PASSED		
4.	Approval of the declaration of a final dividend PASSED		PASSED
5.	Retirement and resignation of Directors PASSED		PASSED
6.	Appointment of Directors		
	i.	Marc Lawrence Holtzman	PASSED
	ii.	Louis Charles Gerken	PASSED
	iii.	Rebecca Louisa Gaskin Gain	PASSED
	iv.	Edward Ushemazoro Mashingaidze	PASSED
	V.	Edward Elio Galante	PASSED
	vi.	Tawanda Gumbo	PASSED
7.	Approval of Directors' remuneration paid during the year		PASSED
8.	Approval of the reappointment of External Auditors PASSED		
9.	Approval of External Auditors' remuneration for the year PASSED		

BY ORDER OF THE BOARD



Angeline Jakanani I Corporate Secretary

REGISTERED HEAD OFFICE

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