



BINDURA NICKEL CORPORATION LIMITED

(Incorporated and registered in Zimbabwe with limited liability under Certificate of Registration number 552/66 and Certificates of Change of Name dated 22 June 1979)

Directors: M A Masunda (Chairman), B Manhando (Managing Director),
J H L Lampen (Finance Director), O A Barbeau, O M Chidawu, A P Danso, T R Muganyi.

Address: Trojan Nickel Mine, Trojan Mine Road, Bindura, Zimbabwe

ANNOUNCEMENT TO SHAREHOLDERS

Shareholders are advised that all resolutions put to the vote at the Annual General Meeting held on Thursday, 26 September 2019 were carried with the requisite majorities as detailed below:

RESOLUTION No.	DESCRIPTION	OUTCOME
1.	To receive, consider and adopt the Financial Statements, Directors' and Auditors' reports for the financial year ended 31 March 2019	Approved
2.1	To re-elect Messrs O A Barbeau and T R Muganyi as Directors of the Company	Approved
2.2	To confirm the amount paid as Directors' fees for the past year	Approved
3.1	To confirm the appointment of Ernst & Young Chartered Accountants (Zimbabwe) as Auditor to hold office until the conclusion of the next Annual General Meeting	Approved
3.2	To fix the remuneration of the Auditor, Ernst & Young Chartered Accountants (Zimbabwe), for the past audit	Approved
4.1	To approve the Special Resolutions for the amendment of the Company's Articles of Association	Approved
4.2	To approve an Ordinary Resolution for the amendment of the Bindura Nickel Corporation Limited Share Option Scheme (2016)	Approved

By order of the Board

C F Mukanganga
Company Secretary
1 October 2019