

# 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:-

<b>ORDINARY MATTERS</b>		
1.	Approval of the convening of the 29 <sup>th</sup> Annual General Meeting through a virtual platform.	PASSED
2.	Approval of Minutes of the Meeting held on 5 June 2019	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
5.	Retirement and resignation of Directors	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



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