

RESULTS OF THE 63rd ANNUAL GENERAL MEETING



The Directors of TSL Limited wish to advise the Company’s shareholders and investing public that the results of the 63rd Annual General Meeting held on 25 March 2021 were as follows:

Resolution Number	Resolution	Status
1	Resolution to receive, consider and adopt the Audited Financial Statements and Reports of the Directors and Auditors for the financial year ended 31 October 2020.	Passed
2	Resolution to approve payment of a Dividend.	Passed
3	Resolution to re-elect Mr Antony Mandiwanza to the Board.	Passed
4	Resolution to re-elect Dr Dahlia Garwe to the Board.	Passed
5	Resolution to re-elect Ms Jessica Ann Gracie to the Board.	Passed
6	Resolution to approve the remuneration of the Directors for the year ended 31 October 2020 and to fix the budget for fees payable to the Directors for the year ending 31 October 2021.	Passed
7	Resolution to approve the remuneration of the auditors for the year ended 31 October 2020 and to re-appoint Messrs Ernst & Young Chartered Accountants (Zimbabwe) as auditors for the current financial year.	Passed
8	Resolution to renew Company’s authority to purchase its own shares.	Passed

By Order of the Board.


James Muchando
Group Company Secretary

26 March 2021