



## **RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are advised that the results of voting at the 11<sup>th</sup> Annual General Meeting of the Company held on Thursday 28 October 2021 are as follows:

<b>Ordinary Business</b>		
1	Approval of holding of the 11th Annual General Meeting virtually due to the ongoing COVID-19 Pandemic.	PASSED
2	Adoption of the December 2020 Financials with the reports of the Directors and Auditors.	PASSED
3	Approval of the remuneration of the Auditors for the past audit and re-appoint MGI Chartered Accountants, as auditors for the current year.	PASSED
4	Approval not to pay Directors' fees for the financial year ended 31 December 2020	PASSED

*Shareholders representing 336 351 834 votes, equal to 72.59% of the total issued shares, were present in person or by proxy.*

BY ORDER OF THE BOARD

J Mwinjilo  
Company Secretary

28 October 2021

**Registered Office:**

7753 Canberra/Greenock Roads  
Workington  
Harare