



# ARISTON

HOLDINGS LIMITED

(A public company incorporated in the Republic of Zimbabwe under company registration number 254B 104/1947)

## RESULTS OF ANNUAL GENERAL MEETING

The results of the seventy-fifth (75th) Annual General Meeting of the Shareholders of Ariston Holdings Limited ("Ariston" or "the Company") held on Thursday 24 February 2022 were as follows:

RESOLUTIONS	RESULT
1. To receive, consider and adopt the audited financial statements for the year ended 30 September 2021, together with the reports of the directors and auditors thereon.	<b>Passed</b>
2. Re-election of directors	
2.1. To elect Mr. J. W. Riekert retiring by rotation in accordance with the provisions of the Company's Articles of Association.	<b>Passed</b>
2.2. To elect Mrs. T.Z. Mazingi retiring by rotation in accordance with the provisions of the Company's Articles of Association.	<b>Passed</b>
3. To approve directors' fees for the year ended 30 September 2021.	<b>Passed</b>
4. To approve remuneration for the auditors for the year ended 30 September 2021 and to appoint auditors for the ensuing year.	<b>Passed</b>
5. To approve the proposed final dividend of ZWL0.058 per share payable to registered shareholders on 27 May 2022.	<b>Passed</b>

**By order of the Board**

**R.A. Chinamo**  
**Company Secretary**

### REGISTERED OFFICE

18 Coghlan Road,  
Greendale,  
Harare,  
Zimbabwe

**4 March 2022**

**Directors:** Mr. A.C. Jongwe (Chairman), Mr. P.T. Spear\* (Chief Executive Officer),  
Mr. I. Chagonda, Mr. C.P. Conradie, Mrs. T.C. Mazingi, Mr. J.W. Riekert

\* Executive