

# Results of Annual General Meeting Held on 7 April 2022



Results of the Annual General Meeting held in the Boardroom, Willdale Administration Block, 19.5km peg Lomagundi Road, Mount Hampden on Thursday 7 April 2022 at 1100 hours.

Votes Taken by Show of Hands Resolution	Result
<b>Ordinary resolution 1</b> ‘That the Report of the Directors, the Report of the Auditors and the Financial Statements for the year ended 30 September 2021 be, as they are hereby, approved and adopted, and that all matters and things undertaken on behalf of the company be, as they are hereby, confirmed.’	Passed
<b>Ordinary resolution 2</b> “That the inflation adjusted Directors’ Fees of ZWL\$11,739,480 (eleven million seven hundred and thirty nine thousand four hundred and eighty dollars) (2020: ZWL\$12,128,054) which amount has been provided for in the accounts, be and is hereby approved.”	Passed
<b>Ordinary resolution 3</b> “That BDO Zimbabwe Chartered Accountants be, as they are hereby, re-elected auditors of the company, to hold office until the conclusion of the next annual general meeting.”	Passed
<b>Ordinary resolution 4</b> “That the inflation adjusted auditors’ remuneration for the past audit period totaling ZWL\$5,866,353 (2020: ZWL \$13,522,329) be approved.”	Passed
<b>Ordinary resolution 6</b> “That Mr. Cleophas Makoni be, as he is hereby, re-elected a Director of the Company.”	Passed
<b>Votes Taken by Poll</b> <b>Resolution</b>	<b>Result</b>
<b>Ordinary resolution 5</b> “That Mr Brian Kudzaishe Mataruka be, as he is hereby, re-elected a Director of the Company.”	Passed For: 53.2473% Against: 46.2186% Abstained: 0.5341%
<b>Ordinary resolution 7</b> “That Mrs. Paidamoyo Patience Chadoka be and is hereby elected a Director of the Company.”	Passed For: 53.2473% Against: 46.2186% Abstained: 0.5341%
<b>Ordinary resolution 8</b> “That Mr. Washington Chidziwo be, as he is hereby, removed as a Director of the Company with immediate effect.”	Passed For: 53.2473% Against: 46.2186% Abstained: 0.5341%

M Munginga  
Company Secretary