



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that the results of voting at the 12th Annual General Meeting of the Company held on Wednesday 21 December 2022 are as follows:

	Ordinary Business	
1	Approval of holding of the 12th Annual General Meeting virtually.	PASSED
2	Adoption of the December 2021 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 2021	PASSED

Shareholders representing 367 171 995 votes, equal to 79.25% of the total issued shares, were present in person or by proxy.

BY ORDER OF THE BOARD

J Mwinjilo
Company Secretary

21 December 2022

Registered Office:

7753 Canberra/Greenock Roads
Workington
Harare