



**RESULTS OF THE NINTH ANNUAL GENERAL MEETING OF THE
ZIMBABWE STOCK EXCHANGE LIMITED HELD ON 28 JUNE
2023**

AGENDA ITEM NUMBER	DESCRIPTION OF THE AGENDA ITEM	OUTCOME
1.	Audited Financial Statements for the year ended 31 December 2023	Passed
2.	Election of Directors by separate resolutions; Mr Bartholomew Mswaka _____ Mrs Lindiwe Tirivanhu _____ Mr Masimba Mudzungayiri	Passed _____ Passed _____ Passed
3.	Approval of Directors fees in the amount of ZWL55 417 923 for the year ended 31 December 2022.	Passed
4.	Approval of the remuneration of external auditors in the amount of ZWL15 584 675 for the year ended 31 December 2022.	Passed
5.	Confirmation of dividend payment for the financial year ended 31 December 2022 in the amount of ZWL31 050 893 at ZWL302.00 per share	Passed
6.	Appointment of Messrs Grant Thornton Chartered Accountants as the external auditors of the Company until the conclusion of the next Annual General Meeting.	Passed

By Order of the Board

L.T. Nkomo
Company Secretary