



(Incorporated in Zimbabwe under Company Registration Number 742/1930) ZSE Alpha Code: TANG.zw ISIN ZW 000 901 2411

## RESULTS OF ANNUAL GENERAL MEETING

The results of the ninety-fourth (94th) Annual General Meeting of Shareholders of Tanganda Tea Company Limited held on Thursday 7 March 2024 were as follows:

Resolution	Result
<b>Ordinary Resolution number 1</b> 1.1 To receive, consider and adopt the financial statements for the year ended 30 September 2023 together with the reports of the Directors and Auditors thereon.	Passed
<b>Ordinary Resolution number 2</b> 2.1 To confirm Directors resolution not to declare a dividend having considered the need to preserve cashflow and to reinvest into the business.	Passed
<b>Ordinary Resolution number 3</b> 3.1 To consider the re-appointment of the following Director who retires by rotation and being eligible offers himself for re-election: <b>Bruce Hendrik Henderson</b>	Passed
<b>Ordinary Resolution number 3</b> 3.2 To consider the re-appointment of the following Director who retires by rotation and being eligible offers herself for re-election: <b>Rufaro Audrey Maunze</b>	Passed
<b>Ordinary Resolution number 3</b> 3.3 To consider the re-appointment of the following Director who retires by rotation and being eligible offers himself for re-election: <b>Matthew John Stewart Moxon</b>	Passed
<b>Ordinary Resolution number 4</b> 4.1 To confirm Directors' fees amounting to ZWL 563,555,198 for the year ended 30 September 2023.	Passed
<b>Ordinary Resolution number 5</b> 5.1 To approve the auditors' fees of ZWL 718,773,409 for the Company for the year ended 30 September 2023.	Passed
<b>Ordinary Resolution number 5</b> 5.2 To appoint Ernst & Young Chartered Accountants (Zimbabwe) as the auditors of the Company for the year ending 30 September 2024.	Passed

By order of the Board

Sharon N. Kodzanai  
Company Secretary  
11 March 2024

**REGISTERED OFFICE:**

15 Bvumba Road, Mutare, Zimbabwe, Post Office Box 335  
**Tel:** +263 (20) 60831, **VoIP:** +263 8677447521  
**Email:** [invesorrelations@tangandatea.com](mailto:invesorrelations@tangandatea.com)  
**Website:** [www.tangandatea.com](http://www.tangandatea.com)