



ANNUAL GENERAL MEETING RESULTS

The results of the Fiftieth Annual General Meeting of the Members of Masimba Holdings Limited held on Monday 23 June 2025 at 1200 hours are as follows:.

No.	Resolution	Result
1	Ordinary Business	
1.1	That the audited financial statements for the year ended 31 December 2024, together with the reports of the Directors and Auditors be adopted.	Passed
1.2	That the fees of the Directors for the year ended 31 December 2024 be approved.	Passed
1.3	1.3.1 That Dr. Kupukile Mlambo be elected as a Director of the Company in terms of the Articles of Association. 1.3.2 That Prof. Hodson Makurira be elected as a Director of the Company in terms of the Articles of Association. 1.3.3 That Mr. Gregory Sebborn be re-elected as a Director of the Company in terms of the Articles of Association. 1.3.4 That Ms Cathrine Charmaine Chitiyo be re-elected as a Director of the Company in terms of the Articles of Association.	Passed Passed Passed Passed
1.4	That the dividend of USD0.35 cents and ZWG3.17 cents per share for the year ended 31 December 2024 be approved.	Passed
1.5	Auditors 1.5.1 That the remuneration of the auditor, Messrs. Grant Thornton, for the previous year be approved. 1.5.2 That the appointment of Messrs. Grant Thornton as the auditor for the ensuing year be approved.	Passed Passed
2	Special Business	
2.1	That the Company be authorised in terms of section 129 of the Companies and Other Business Entities Act (Chapter 24:31) to purchase its own shares, subject to certain conditions.	Passed

By Order of the Board

Pearl Mutiti
Company Secretary

27 June 2025