



# MASHONALAND HOLDINGS LIMITED

(Incorporated in Zimbabwe)

Leading property owners and developers

## Results Of The FY2024 Annual General Meeting

The results of the 58th Annual General Meeting of Mashonaland Holdings Limited held on **Thursday 05 June 2025** at 1100 hours were as follows:

RESOLUTIONS		RESULT
1.	To receive and adopt the Audited Financial Statements and the Reports of Directors and Auditors for the 12-months ended 31 December 2024.	PASSED
2.	<b>Reappointment of Directors</b> a. To confirm the re-appointment of Dr. Brilliant Shumba as a non-executive director for Mashonaland Holdings Limited. b. To confirm the re-appointment of Mr. Mubaiwa Mubayiwa as a non-executive director for Mashonaland Holdings Limited.	PASSED PASSED
3.	<b>Remuneration of Directors</b> a. To approve the remuneration of Directors amounting to \$232,157.00 for the past financial period. b. To authorize the award and payment of Directors' Fees for the current year in line with obtaining market trends.	PASSED PASSED
4.	<b>External Auditors</b> a. To approve external auditors' fees of US\$65,998.00 for the past financial year. b. To re-appoint Axcentium as external auditors for the ensuing financial year.	PASSED PASSED
5.	To confirm the pay-out of a total dividend of US\$430,000.00 in respect of the financial year ended 31 December 2024.	PASSED

12th Floor ZB Life Towers  
77 Jason Moyo Avenue, Harare



mashholdings.co.zw

By Order of the Board

E. Madhaka  
Company Secretary  
16 June 2025