

RESULTS OF THE FIRST ANNUAL GENERAL MEETING OF THE ZIMBABWE STOCK EXCHANGE HOLDINGS LIMITED HELD ON FRIDAY 18 JULY 2025

	RESOLUTIONS	RESULTS
1.	To receive, consider and adopt the Group Financial Statements, the report of the Directors and Auditors for the year ended 31 December 2024.	PASSED
2.	To confirm the Directors fees for the year ended 31 December 2024.	PASSED
3.	To approve the remuneration of Auditors for the year ended 31 December 2024.	PASSED
4.	To re-appoint BDO Chartered Accountants Zimbabwe as the Group's external auditors for the financial year ending 31 December 2025.	PASSED
5.	To ratify dividend payment for the financial year ended 31 December 2024 of US\$1.29 per share and ZWG34.51 per share.	PASSED

BY ORDER OF THE BOARD



L. T. Nkomo
Company Secretary
21 July 2025

ZIMBABWE STOCK EXCHANGE HOLDINGS LIMITED

(A public company incorporated in the Republic of Zimbabwe on 15th May 2020 under company registration number 6514/2020)

For more information,
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