



## **RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are advised that the results of voting at the 15<sup>th</sup> Annual General Meeting of the Company held on Thursday 11 December 2025 are as follows:

	<b>Ordinary Business</b>	
1	Adoption of the 31 December 2024 Financials with the reports of the Directors and Auditors.	PASSED
2	Approval of the remuneration of the Auditors for the past audit and re-appoint MGI Chartered Accountants, as auditors for the current year.	PASSED
3	Approval not to pay Directors' fees for the financial year ended 31 December 2024	PASSED
4	4.1 Re-elect Director, Mr. M. Jonga who retire by rotation in terms of Article 93 of the Articles of Association. 4.2 Re-elect Director, Mr. B. Chiyangwa who retire by rotation in terms of Article 93 of the Articles of Association.	PASSED PASSED

*Shareholders representing 367 171 995 votes, equal to 79.25% of the total issued shares, were present in person or by proxy.*

BY ORDER OF THE BOARD

Company Secretary  
11 December 2025

**Registered Office:**

7753 Canberra/Greenock Roads  
Workington  
Harare