



RESULTS OF THE TENTH ANNUAL GENERAL MEETING OF THE ZIMBABWE STOCK EXCHANGE LIMITED HELD ON FRIDAY 28 JUNE 2024

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 2023.	Passed
2. Election of Directors by separate resolutions a) To re-appoint Mr M. De Klerk as a Non-Executive Director. b) To re-appoint Mr B. Gasura as a Non-Executive Director	Passed Passed
3. To approve Directors' fees for the year ended 31 December 2023.	Passed
4. To approve remuneration of Auditors for the year ended 31 December 2023.	Passed
5. To empower the Board of Directors to appoint external auditors of the company for the year ended 31 December 2024 and thereafter seek ratification of the appointment at the next general meeting of the company's shareholders.	Passed
6. To ratify dividend payment for the financial year ended 31 December 2023 of US\$0.88 and ZWG5.25 per share	Passed

BY ORDER OF THE BOARD

L. T. Nkomo
Company Secretary
1 July 2024