



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that the results of voting at the 14th Annual General Meeting of the Company held on Tuesday 10 December 2024 are as follows:

Ordinary Business		
1	Adoption of the 31 December 2023 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 2023	PASSED
4	4.1 Re-elect Director, Mr. G.G. Mpofu who retire by rotation in terms of Article 93 of the Articles of Association. 4.2 Re-elect Director, Mr. B. Sibanda 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
10 December 2024

Registered Office:

7753 Canberra/Greenock Roads
Workington
Harare