



RESULTS OF THE 23RD ANNUAL GENERAL MEETING

The results of the 23rd Annual General Meeting of the Members of ART Holdings Limited (“the Company”) held on Tuesday, 11 March, 2025 were as follows:

Resolutions		Result
Ordinary Business		
1	To receive the Directors’ Report and the Accounts for the year ended 30 September 2024.	Passed
2	To appoint Grant Thornton as auditors for the ensuing year and to authorise the Directors to fix their remuneration.	Passed
3	To approve Directors fees for the year ended 30 September, 2024.	Passed
4	Re-election of Mr F. Sithole.	Passed
5	Re-election of Mr M. Oakley.	Passed

By order of the Board

A M CHINGWECHA
GROUP COMPANY SECRETARY

HARARE
11 MARCH 2025

Directors: Dr T. U. Wushe (Chairman) *M. Macheka (Chief Executive Officer) , T. I. Baik, *A. M. Chingwecha, S. Mupfurutsa, M. Oakley, *F. Sithole * Executive