

CHOPPIES ENTERPRISES LIMITED
(Incorporated in the Republic of Botswana)
Registration number: BW00001142508
JSE SHARE CODE: CHP
BSE SHARE CODE: CHOPPIES
ISIN: BW00000001072
("Choppies" or "the Company")



RESULTS OF THE 2018 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD VIRTUALLY ON 19 OCTOBER 2020

The results of the 2018 Extraordinary General Meeting of the shareholders of Choppies held on 19 October 2020 at 2:30pm ("2018 EGM"), are as follows:

Resolutions	Votes disclosed in percentage in relation to the number of shares voted at the meeting		Votes disclosed in percentage in relation to the total number of shares in issue*	Number of shares present at the meeting and eligible to vote	Votes disclosed in percentage in relation to the total number of shares in issue*
	In favour	Against	Abstain		
Ordinary resolution 1					
<i>To receive, consider and approve the Group Audited Financial Statements for the year ended 30 June 2018 together with the Directors and Auditor's Reports thereon as well as the Annual Report.</i>	53.5%	46.4%	0.1%	1,183,901,006	91%
Ordinary resolution 2					
<i>To consider and ratify remuneration paid to Non-Executive Directors for the year ended 30 June 2018 as set out in note 34 of the Annual Financial Statements.</i>	82.0%	3.2%	13.4%	1,183,901,006	91%

Ordinary resolution 3					
<i>To approve remuneration paid to auditors, PricewaterhouseCoopers, for the year ended 30 June 2018 as set out on page 8 of the Annual Report.</i>	98.2%	1.3%	0.4%	1,183,901,006	91%
Special resolution					
<i>To specially resolve in terms of section 128 of the Companies Act Cap 42:01 and ratify the donations for the year ended 30 June 2018 as set out in note 6 of the Annual Financial Statements.</i>	60.5%	39.0%	0.4%	1,183,901,006	91%

*Total number of Shares in issue: 1,303,628,341

Shareholders were represented, either in person or by proxy, at the 2018 EGM, who held in total 1,183,901,006 ordinary shares, which represented 91% of the securities of the Company.

By order of the Board

DPS Consulting Services (Pty) Ltd
Company Secretary

21 October 2020

BSEL Sponsoring Broker
Stockbrokers Botswana Limited



JSE Sponsor
PSG Capital

