

CHOPPIES ENTERPRISES LIMITED
(Incorporated in the Republic of Botswana)
Registration number: BW00001142508
BSE Share Code: CHOPPIES
JSE Share Code: CHP
ISIN: BW0000001072
("Choppies" or "the Company")



RESULTS OF THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD VIRTUALLY ON 18 DECEMBER 2020

The results of the 2020 Annual General Meeting of the shareholders of Choppies held on 18 December 2020 at 2:30pm ("2020 AGM"), 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 if deemed fit, approve the Group Audited Financial Statements for the year ended 30 June 2020 together with the Directors' and Auditor's Reports thereon.</i>	73%	27%	0%	1,217,397,410	93%
Ordinary resolution 2					
<i>To confirm the appointment of Mr. Uttum Corea as a director of the Company.</i>	59%	41%	0%	1,217,397,410	93%
Ordinary resolution 3.1					
<i>To confirm the re-election of Mr Tom Pritchard who retires by rotation in terms of Clause 20.9.1 of the Constitution of the Company, being eligible, offers himself for re-election.</i>	75%	25%	0%	1,217,397,410	93%
Ordinary resolution 3.2					
<i>To confirm the re-election of Ms Carol-Jean Harward who retires by rotation in terms of Clause 20.9.1 of the Constitution of the Company, being eligible, offers herself for re-election.</i>	59%	41%	0%	1,217,397,410	93%
Ordinary resolution 4					
<i>To consider and if deemed fit, ratify remuneration paid to non-executive directors for the year ended 30 June 2020 as set out in note 39 of the Annual Financial Statements.</i>	74%	5%	20%	1,217,397,410	93%
Ordinary resolution 5					
<i>To consider and if deemed fit, appoint Mazars as auditors of the Company for FY2021.</i>	76%	3%	20%	1,217,397,410	93%

Ordinary resolution 6					
<i>To consider and if deemed fit, ratify the remuneration paid to auditors, Mazars for the year ended 30 June 2020 as set out on page 66 of the Integrated Annual Report.</i>	74%	5%	20%	1,217,397,410	93%
Special resolution 7					
<i>To consider and if deemed fit, pass with or without amendment the following resolution as a special resolution: 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 2020 as set out in note 8 of the Annual Financial Statements.</i>	65%	35%	0%	1,217,397,410	93%
Special resolution 8					
<i>To consider and if deemed fit, pass with or without amendment the following resolution as a special resolution: To specially resolve in terms of section 128 of the Companies Act Cap 42:01 to pre-approve the donations for the year ending 30 June 2021 subject to these being made in terms of company policy, for charitable purposes and in total not succeeding 1.5% of EBITDA for FY2021.</i>	75%	25%	0%	1,217,397,410	93%

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

By Order of the Board

DPS Consulting Services (Pty) Ltd
Company Secretary

21 December 2020

The Company has a primary listing on the Botswana Stock Exchange and a secondary listing on the JSE Limited.

BSEL Sponsoring Broker
Stockbrokers Botswana Limited



JSE Sponsor
PSG Capital

