

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 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD VIRTUALLY ON 29 NOVEMBER 2021

The results of the 2021 Annual General Meeting of the shareholders of Choppies held on 29 November 2021 at 2:00pm ("**2021 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 2021 together with the Directors' and Auditor's Reports thereon as well as the Integrated Annual Report.</i>	71%	29%	0%	1 219 239 189	94%
Ordinary resolution 2					
<i>To confirm the appointment of Mr Valentine Chitalu as a director of the Company.</i>	82%	17%	0%	1 219 239 189	94%
Ordinary resolution 3					
<i>To confirm the re-election of Mr Farouk Ismail who retires by rotation in terms of Clause 20.9.1 of the Constitution of the Company, and being eligible, offers himself for re-election as a non-executive director.</i>	57%	43%	0%	1 219 239 189	94%
Ordinary resolution 4					
<i>To consider and if deemed fit, ratify the appointment of Mazars as auditors of the Company for the ensuing financial year.</i>	80%	11%	8%	1 219 239 189	94%
Ordinary resolution 5					
<i>To consider and if deemed fit, ratify the remuneration paid to the auditors, Mazars, for the year ended 30 June 2021 as set out on page 94 of the Integrated Annual Report.</i>	87%	11%	1%	1 219 239 189	94%
Ordinary resolution 6					
<i>To approve the remuneration policy as set out in section 2 of</i>	82%	16%	1%	1 219 239 189	94%

<i>remuneration report – page 72 of the Integrated Annual Report.</i>					
Ordinary resolution 7					
<i>To approve the implementation of the remuneration policy as per section 3 of remuneration report – page 74 of the Integrated Annual Report.</i>	82%	16%	1%	1 219 239 189	94%
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 2022 subject to these being made in terms of Company policy, for charitable purposes and in total not exceeding 1.5% of EBITDA for FY2022.</i>	77%	23%	0%	1 219 239 189	94%

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

By Order of the Board

DPS Consulting Services (Pty) Ltd
Company Secretary

30 November 2021

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

