



MASHONALAND HOLDINGS LIMITED

(Incorporated in Zimbabwe)

Leading property owners and developers

Results of the FY2023 Annual General Meeting

The results of the 57th Annual General Meeting of Mashonaland Holdings Limited held in the 19th Floor Boardroom, ZB Life Towers, 77 Jason Moyo Avenue, Harare, and through virtual means, on **Wednesday 19 June 2024 at 1400 hours** were as follows:

No.	Resolutions	Result
1.	To receive and adopt the Audited Financial Statements and the Reports of Directors and Auditors for the 12-months ended 31 December 2023.	Passed
2.	To confirm the appointment of Mr. Terence Chaparamhosva as a non-executive director for Mashonaland Holdings Limited.	Passed
3.	To confirm the appointment of Ms. Inocencia Tigere as a non-executive director for Mashonaland Holdings Limited.	Passed
4.	To approve the remuneration of Directors amounting to ZW\$679 052 212 for the past financial period.	Passed
5.	External Auditors: a. To approve external auditors' fees of ZW\$559 757 577 for the past financial year. b. To re-appoint Deloitte & Touche (Zimbabwe) and its successor firm Axcentium as external auditors for the ensuing financial year.	Passed Passed
6.	To confirm the pay-out of a final dividend of US\$100 000 and ZiG1 508 183 in respect of the financial year ended 31 December 2023.	Passed

12th Floor ZB Life Towers
77 Jason Moyo Avenue,
Harare

By Order of the Board

Egnés Madhaka
Company Secretary



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26 June, 2024