



The African Seed Company

SEED CO INTERNATIONAL LIMITED

Company UIN: BW00002529282

ISIN: BW 000000 2005

Botswana Stock Exchange Primary Listing and Victoria Stock Exchange Secondary Listing

RESULTS OF THE SEED CO INTERNATIONAL LIMITED ANNUAL GENERAL MEETING

Shareholders are advised that all the resolutions put to a poll vote at the Annual General Meeting of Shareholders of Seed Co International Limited ("the Company") held on 13 September 2024 were passed without any modification as tabulated in the table below.

RESOLUTIONS		VOTES TO TOTAL VOTES PRESENT AND ELIGIBLE TO VOTE			VOTES AGAINST TOTAL ISSUED SHARES		MOTION DECISION
		In favour %	Against %	Abstain %	No. of shares present at the Meeting & eligible to vote	Votes % to total issued shares	
ORDINARY RESOLUTIONS							
1	Approval of Financial Statements and Reports for the year ended 31 March 2024	100%	0%	0%	228,598,684	58.05%	Passed
2	Election and Appointment of Directors						
	a) Re-election of Mr. Pearson Gowero	100%	0%	0%	228,598,684	58.05%	Passed
	b) Re-election of Mrs. Remina Charity Davidzo Chitengu	100%	0%	0%	228,598,684	58.05%	Passed
	c) Re-election of Mr. Fermin Jesus Azanza Moriones	100%	0%	0%	228,598,684	58.05%	Passed
	d) Re-election of Ms. Regis Daniel Andre Fournier	100%	0%	0%	228,598,684	58.05%	Passed
	e) Election of Mr. Anthony Carvalho	100%	0%	0%	228,598,684	58.05%	Passed
	f) Election of Mr. Kenias Mafukidze	100%	0%	0%	228,598,684	58.05%	Passed
	g) Election of Mr. Maxen Phillip Karombo	100%	0%	0%	228,598,684	58.05%	Passed
3	Approval of Directors' fees for the year ended 31 March 2024	100%	0%	0%	228,598,684	58.05%	Passed
4	Auditors: -						
	a) Approval of Auditors' fees for the year ended 31 March 2024	100%	0%	0%	228,598,684	58.05%	Passed
	b) Re-appointment of Auditors, Ernst & Young Chartered Accountants (Botswana), for the year ended 31 March 2025	100%	0%	0%	228,598,684	58.05%	Passed
5	Approval of Dividend for the year ended 31 March 2024	100%	0%	0%	228,598,684	58.05%	Passed
NB: The total issued shares of the Company is 393,825,378							

By Order of the Board,

E. M. Kalaote
Company Secretary
13 September 2024

