



Seed Co International Limited

Company Unique Identification Number: BW00002529282

Botswana Stock Exchange Primary Listing and Victoria Stock Exchange Secondary Listing

RESULTS OF THE SEED CO INTERNATIONAL LIMITED ANNUAL GENERAL MEETING

A total of 332,547,405 shares were represented by proxy at the Annual General Meeting, accounting for approximately 84.44% of Seed Co International Limited's total issued shares of 393,825,378.

Shareholders are hereby notified that all resolutions presented for poll voting at the Annual General Meeting of Shareholders of Seed Co International Limited, held on 5 September 2025, were duly passed without amendment, as detailed in the table below.

RESOLUTIONS		VOTES CAST TO TOTAL ISSUED SHARES				VOTES TO TOTAL VOTES CAST			MOTION DECISION
		VOTES BY NO. OF SHARES	FOR %	AGAINST %	ABSTAIN %	FOR %	AGAINST %	ABSTAIN %	
1	Approval of Financial Statements and Reports for the year ended 31 March 2025	332,547,405	84.44%	0%	0%	100% <u>(332,547,405 votes)</u>	0%	0%	Passed
2	Re-election and Appointment of Directors								
	a) Re-election of Ms. Kushatha Moswela	332,547,405	84.44%	0%	0%	100% <u>(332,547,405 votes)</u>	0%	0%	Passed
	b) Re-election of Mr. Andrew Graeme Barron	332,547,405	84.44%	0%	0%	100% <u>(332,547,405 votes)</u>	0%	0%	Passed
	c) Election of Mr. Nicholas Charles Bennett	332,547,405	84.44%	0%	0%	100% <u>(332,547,405 votes)</u>	0%	0%	Passed
	d) Election of Mr. Tineyi Chatiza	332,547,405	84.44%	0%	0%	100% <u>(332,547,405 votes)</u>	0%	0%	Passed
3	Approval of Directors' fees for the year ended 31 March 2025	332,547,405	84.44%	0%	0%	100% <u>(332,547,405 votes)</u>	0%	0%	Passed
4	Auditors: -								
	a) Approval of Auditors' fees for the year ended 31 March 2025	332,547,276	84.44%	0.00003% <u>(129 votes)</u>	0%	99.99996% <u>(332,547,276 votes)</u>	0.00004% <u>(129 votes)</u>	0%	Passed

b)	Re- appointment of Auditors, Ernst & Young Chartered Accountants (Botswana), for the year ended 31 March 2026	332,546,672	84.44%	0.00003% <u>(129 votes)</u>	0.0002% <u>(604 votes)</u>	99.9998% <u>(332,546,672 votes)</u>	0.00004% <u>(129 votes)</u>	0.0002% <u>(604 votes)</u>	Passed
5	Approval of Dividend for the year ended 31 March 2025	332,547,405	84.44%	0%	0%	100% <u>(332,547,405 votes)</u>	0%	0%	Passed
NB: The total issued shares of the Company are 393,825,378									

E. M. Kalaote



Company Secretary
8 September 2025