



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 EXTRAORDINARY GENERAL MEETING

A total of **340,468,017** shares were represented at the virtual Extra-ordinary General Meeting, accounting for approximately **86.40%** of Seed Co International Limited's total issued shares of **394,078,941**.

Shareholders are hereby notified that the resolution presented for poll voting at the Extraordinary General Meeting of Shareholders of Seed Co International Limited, held on 23 January 2026, was duly passed without amendment, as detailed in the table below.

	RESOLUTION	VOTES CAST TO TOTAL ISSUED SHARES				VOTES TO TOTAL VOTES CAST			MOTION DECISION	
		SPECIAL RESOLUTION	VOTES BY NO. OF SHARES	FOR %	AGAINST %	ABSTAIN %	FOR %	AGAINST %		
1.	The Amended Constitution of Seed Co International Limited (as circulated to Members and tabled at this meeting) is hereby adopted in full with effect from 23 January 2026 and supersedes any prior constitutional documents to the extent of inconsistency.		340,468,017	86.40%	0%	0%	100% (340 468 017 votes)	0%	0%	Passed
NB: The total issued shares of the Company are 394,078,941										

E. M. Kalaote

Company Secretary
26 January 2026