Seed Co International Limited

Company Registration Number: 2000/3152 ISIN: BW0000252928
Botswana Stock Exchange Primary Listing • Victoria Stock Exchange Secondary Listing

RESULTS OF THE 26TH ANNUAL GENERAL MEETING

Shares represented at the meeting: **334,582,968** (84.83% of total issued shares)
Total issued shares of the Company: **394,429,709**

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 3 September 2026, were duly passed without amendment, as detailed below.

No.	Resolution	FOR		AGAINST		ABSTAIN		Result
		No. of Shares	%	No. of Shares	%	No. of Shares	%	
1	**Approval of the Audited Financial Statements and Reports for the year ended 31 March 2026** *84.83% of issued shares*	334,582,968	100.00	0	0.00	0	0.00	**Passed**
2. Appointment of Directors								
a)	Re-election of Mr. Anthony Carvalho *84.83% of issued shares*	334,582,967	100.00	0	0.00	1	0.00	**Passed**
b)	Re-election of Mr. Kenias Mafukidze *84.83% of issued shares*	334,582,967	100.00	0	0.00	1	0.00	**Passed**
c)	Re-election of Mr. Maxen Phillip Karombo *84.83% of issued shares*	334,582,967	100.00	0	0.00	1	0.00	**Passed**
d)	Election of Mr. Régis Andre Daniel Fournier *84.83% of issued shares*	334,582,968	100.00	0	0.00	0	0.00	**Passed**
e)	Election of Ms. Quiterie Claire Chabanel Foulet (as alternate to Mr. Régis Andre Daniel Fournier) *84.83% of issued shares*	334,582,968	100.00	0	0.00	0	0.00	**Passed**
3	**Approval of Directors' fees for the year ended 31 March 2026** *84.83% of issued shares*	334,582,967	100.00	1	0.00	0	0.00	**Passed**

No.	Resolution	FOR		AGAINST		ABSTAIN		Result
		No. of Shares	%	No. of Shares	%	No. of Shares	%	
4. Auditors								
a)	Approval of Auditors' fees for the year ended 31 March 2026 *84.83% of issued shares*	334,582,967	100.00	1	0.00	0	0.00	**Passed**
b)	Re-appointment of Auditors, Ernst & Young Chartered Accountants (Botswana), for the year ended 31 March 2027 *84.83% of issued shares*	334,582,968	100.00	0	0.00	0	0.00	**Passed**
5	**Ratification of the dividend declared by the Board for the year ended 31 March 2026** *84.83% of issued shares*	334,582,968	100.00	0	0.00	0	0.00	**Passed**

NB: The total issued shares of the Company are 394,429,709.

Note on percentages: the "For" and "Against" percentages for each resolution are calculated by reference to the total number of shares voted at the meeting (334,582,968), in accordance with section 5.14(d) of the BSE Equity Listings Requirements. The "Abstain" percentage for each resolution is calculated by reference to the total issued share capital of the Company (394,429,709), in accordance with section 5.14(c).

By Order of the Board

7 September 2026

E. M. Kalaote
Company Secretary