



The African Seed Company

SEED CO LIMITED

RESULTS OF THE SEED CO LIMITED 29TH 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 Limited ("the Company") held on 13 September 2024 were passed without any modification as tabulated in the table below.

RESOLUTIONS		MOTION DECISION
ORDINARY RESOLUTIONS		
1	Approval of Financial Statements for the year ended 31 March 2024	Passed
2	Election of Directors: -	
	a) Re-election of Pearson Gowero (Mr.)	Passed
	b) Re-election of Regis Daniel Andre Fournier (Mr.)	Passed
	c) Re-election of Remina Charity Davidzo Chitengu (Mrs.)	Passed
	d) Election of Kenias Mafukidze (Mr.)	Passed
	e) Election of Maxen Phillip Karombo (Mr.)	Passed
	f) Election of Anthony Carvalho (Mr.)	Passed
3	Approval of Directors' fees for the year ended 31 March 2024	Passed
4	Auditors: -	
	a) Approval of Auditors' fees for the year ended 31 March 2024	Passed
	b) Reappointment of Auditors, KPMG Chartered Accountants (Zimbabwe), for the year ended 31 March 2025	Passed
SPECIAL RESOLUTION		
5	Share Buy-back mandate renewal	Passed

By Order of the Board

Tineyi Chatiza
Company Secretary
13 September 2024

