

# AGM RESULTS ANNOUNCEMENT



**Furnmart Limited**

“the Company”

Incorporated in the Republic of Botswana, Company No. Co 1596

BSE share code: Furnmart ISIN code: BW 000 000 0074

The Annual General Meeting of the Company was held on Thursday, 24th day of January 2019 at 15h00 in the Training room, Plot 20573/4, Block 3, Gaborone. Shareholders representing 496 793 838 shares voted by proxy, which represents 99.11% of the total shares in issue. All resolutions were passed unanimously:

Resolution number	Detail	Votes in favour as % of those voting	Votes against as % of those voting
1	To consider and adopt the annual financial statements, including the report of the auditors.	100%	0%
2	To consider and ratify the dividends proposed by the directors.	100%	0%
3	To consider and elect individually the directors, who retire at the annual general meeting. In terms of the constitution of the company, being eligible, they offer themselves for re-election		
	i D S le Roux	100%	0%
	ii J P McLoughlin	100%	0%
	iii S Venkataramani	100%	0%
4	To consider and ratify the directors' remuneration for the year ended 31 July 2018.	100%	0%
5	To re-appoint PricewaterhouseCoopers as auditors of the Company for the ensuing year.	100%	0%
6	To approve the auditors' remuneration for the past audit.	100%	0%

## For Furnmart Limited

**J. T. Mynhardt**  
Chairman

### Transfer Secretaries

DPS Consulting Services (Pty) Limited  
Plot 50371, Fairgrounds Office Park  
Gaborone, Botswana  
(P.O. Box 294, Gaborone, Botswana)

**D. S. le Roux**  
Managing Director

### Secretary

S Venkataramani  
Plot 20573/4 Magochanyama Road  
Gaborone, Botswana  
(P/Bag BR 60, Gaborone, Botswana)