Standard Chartered Bank Botswana Limited
(Incorporated under the Companies Act in the Republic of Botswana)
Registration number CO 1724;
BSE Ordinary Share Code: Stanchart
(“the Company”)

RESULTS OF THE SPECIAL BUSINESS OF ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2015

The Company is pleased to announce the results of the voting on the special business by the shareholders present in person or by authorised representative or by proxy, excluding Standard Chartered Bank Africa Holdings BV and its associates as related parties as set out below:

On Resolution 12: “To consider and if thought fit, to approve with or without amendment, by vote of simple majority of votes of shareholders present in person or by proxy, excluding the related Standard Chartered Bank and its associates the proposed issuance of subordinated debt to Standard Chartered Bank”

Shareholders holding 29,878,396 shares either by proxy or in person voted in favour of the resolution for the proposed issuance of subordinated debt to Standard Chartered Bank and shareholders holding 46,569 shares by proxy voted against the resolution. As a result the resolution was approved by a majority of 99.84%.

On Resolution 13: “THAT the directors be and are hereby authorised to take such steps and sign all such other documents as are necessary to give effect to the aforesaid resolutions passed at this meeting”

Shareholders holding 28,965,606 shares either by proxy or in person voted in favour of the resolution and shareholders holding 959,359 shares by proxy voted against the resolution. As a result the resolution was approved by a majority of 96.79%.

Shareholders holding 16,771,296 shares by proxy abstained from voting on the above resolutions.

by order of the board

sponsoring broker

motswedi securities
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