

RESULTS OF THE 27TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Please be advised that the 27TH Annual General Meeting of Shareholders of Inncor Africa Limited was held at Royal Harare Golf Club, 5th Street Extension, Harare on Friday, 8 December 2023, at 08:15 AM, where after consideration by Shareholders the resolutions tabulated below were put to the vote as follows: -

RESOLUTIONS

ORDINARY BUSINESS		RESULT
1	APPROVAL OF FINANCIAL STATEMENTS Approval of the audited Financial Statements for the financial year ended 30 June 2023, together with the report of the Directors and Auditors and the Corporate Governance Report.	Passed
2	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION Approval of the re – election of Mr M. J. Fowler.	Passed
3	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION Approval of the re – election of Mr G. Gwainda.	Passed
4	DIRECTORS FEES Approval of Directors’ fees for the financial year ended 30 June 2023.	Passed
5	REMUNERATION OF THE AUDITORS FOR THE PAST AUDIT Approval of the remuneration of the Auditors, Messrs. BDO Chartered Accountants (Zimbabwe), for the financial year ended 30 June 2023.	Passed
6	RE – APPOINTMENT OF AUDITORS Approval of the re – appointment of Messrs. BDO Chartered Accountants (Zimbabwe) as auditors of the Company until the conclusion of the next Annual General meeting of the Company.	Passed
7	CONFIRMATION OF DIVIDENDS Approval of the dividends paid by the Company for the financial year ended 30 June 2023.	Passed
SPECIAL BUSINESS		RESULT
8	APPROVAL OF SHARE BUY – BACK Approval for the Company to purchase up to 10% of its own shares in the Company in the current financial year subject to the terms and conditions agreed at the AGM.	Passed
9	LOANS TO DIRECTORS Approval of loans to Executive Directors of the Company.	Passed

By order of the Board



A.D. Lorimer
Company Secretary
Harare
12 December 2023