



Letlole La Rona Limited

Letlole La Rona Limited,
incorporated in the Republic of Botswana.
Registration Number- **C02010/6316**
Share Code- letlole ISIM: **BW 000 000 1015**

**TRANSFORMING
SPACES**

ANNOUNCEMENT

VOTING RESULTS – 2019 ANNUAL GENERAL MEETING

The Directors of Letlole La Rona Limited (LLR) are pleased to announce the results of the ninth Annual General Meeting (AGM) that was held on the 12th of December 2019 at Cresta Lodge, Fairgrounds, Gaborone.

A total of 38 unitholders, who held in total 268,891,212 linked units, were represented either in person or by proxy. This represented 96.03% of the securities of the Company.

The following resolutions proposed at the meeting were duly passed by the requisite majority of votes as set out below:

Ordinary Resolution		Linked Units Voted In Relation To Total Securities In Issue		For		Against		Abstain	
		Number of shares	As percentage (%) of issued shares	Number of shares	As percentage (%) of issued shares	Number of shares	As percentage (%) of issued shares	Number of shares	As percentage (%) of issued shares
1	To receive, consider, and adopt the Audited Annual Financial Statements and the reports of the Auditors and Directors for the year ended 30 June 2019.	268,891,212	96%	268,891,212	96%	-	0%	-	0%
2	To approve and ratify the distributions declared by the Directors for the year ended 30 June 2019.	268,891,212	96%	268,891,212	96%	-	0%	-	0%
3	To re-elect Ms. Tiny Kgatlwane who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers herself for re-election.	268,891,212	96%	268,891,212	96%	-	0%	-	0%
4	To re-elect Mr. Curtis Matobolo who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election.	268,891,212	96%	268,891,212	96%	-	0%	-	0%
5	To approve the remuneration of the Directors for the year ended 30 June 2019.	268,891,212	96%	234,738,722	84%	33,644,862	12%	507,628	0%
6	To approve the remuneration of Grant Thornton, the Auditors, for the year ended 30 June 2019.	268,891,212	96%	268,383,584	96%	507,628	0%	-	0%
7	To appoint Grant Thornton as auditors of the company for the ensuing year.	268,891,212	96%	242,555,324	87%	26,335,888	9%	-	0%
8	To appoint Mr. Oteng Keabetswe to the Board of Directors of the Company in terms of section 20.3 of the Company's Constitution.	268,891,212	96%	268,891,212	96%	-	-	-	0%

A copy of this announcement is available on the Company's website: www.letlole.com

By order of the Board

13 December 2019

Legal Advisors



Attorneys, Notaries & Conveyancers

Sponsoring Broker

