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(Incorporated in Zimbabwe under Company Registration Number 742/1930) ZSE Code: TANG.zw ISIN ZW 000 901 2411

## RESULTS OF THE ANNUAL GENERAL MEETING

The results of the ninety-fifth (95<sup>th</sup>) Annual General Meeting of Shareholders of Tanganda Tea Company Limited held on Thursday 6 March 2025 were as follows:

Resolution	Result
<b>Ordinary Resolution number 1</b> To receive, consider and adopt the Company Financial Statements for the year ended 30 September 2024 together with reports of the Directors and Auditors thereon.	Passed
<b>Ordinary Resolution number 2</b> To confirm Directors' resolution not to declare a dividend having considered the need to preserve cashflow and to reinvest into the business.	Passed
<b>Ordinary Resolution number 3</b> 3.1 To retire the following Director by rotation, who does not offer himself for re-election: <b>Stewart Philip Cranswick</b>  3.2 To consider the re-appointment of the following Director who retires by rotation and being eligible offers himself for re-election: <b>Livingstone Takudzwa Gwata</b>	Passed  Passed
<b>Ordinary Resolution number 4</b> To confirm Directors' fees amounting to USD183 270 for the year ended 30 September 2024.	Passed
<b>Ordinary Resolution number 5</b> 5.1 To approve the auditors' fees of USD123 871 for the Company for the year ended 30 September 2024.  5.2 To approve the appointment of Axcantium as the auditors of the Company for the year ended 30 September 2024.  5.3 To appoint BDO Chartered Accountants (Zimbabwe) as the auditors of the Company for the year ending 30 September 2025.	Passed  Passed  Passed

By order of the Board

Sharon N Kodzanai  
Company Secretary  
12 March 2025