



RESULTS OF THE 90TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

The 90th Annual General Meeting of the Shareholders of Starafriacorporation Limited was held as a virtual meeting via Microsoft Teams on 26 September 2024, where after consideration by the Shareholders the resolutions tabulated below were put to the vote as follows:

	RESOLUTION	RESULT
1.	APPROVAL TO HOLD ANNUAL GENERAL MEETING VIRTUALLY. Approval to hold the Annual General Meeting electronically (Virtually).	Passed
2.	APPROVAL OF FINANCIAL STATEMENTS Approval of the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2024.	Passed
3.	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION Approval of the re-election of Mr. C. Matorera.	Passed
4.	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION Approval of the re-election of Mr. M.E. Chiremba.	Passed
5.	ELECTION OF DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING Approval of the election of Ms. O. Kava to the Board of Directors.	Passed
6.	ELECTION OF DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING Approval of the election of Ms. S.N. Njerere to the Board of Directors.	Passed
7.	ELECTION OF DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING Approval of the re-election of Mr. D. Maworera to the Board of Directors.	Passed
8.	RE-ELECTION OF DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING Approval of the re-election of Dr. M. Sibanda to the Board of Directors.	Passed
9.	DIRECTORS' FEES Approval of Directors' fees for the financial year ended 31 March 2024.	Passed
10.	REMUNERATION OF THE AUDITORS FOR THE PAST AUDIT Approval of the remuneration of the Auditors, Messrs. Grant Thornton Chartered Accountants (Zimbabwe) for the financial year ended 31 March 2024.	Passed
11.	RE-APPOINTMENT OF AUDITORS Approval of the re-appointment of Messrs. Grant Thornton Chartered Accountants (Zimbabwe) as auditors of the Company until the conclusion of the next Annual General Meeting of the Company.	Passed

By order of the Board,


D. Maworera
COMPANY SECRETARY
Harare
3 October 2024

Directors: R.J. Mbire (PhD) (Chairman), *M. Sibanda (PhD) (Chief Executive Officer), M.E. Chiremba, O. Kava, C. Matorera, *D. Maworera, S.N. Njerere, G.T. Nyamayi, *Executive Director