



ARISTON

HOLDINGS LIMITED

(A public company incorporated in the Republic of Zimbabwe under company registration number 254B 104/1947)

RESULTS OF ANNUAL GENERAL MEETING

The results of the seventy-fifth (75th) Annual General Meeting of the Shareholders of Ariston Holdings Limited ("Ariston" or "the Company") held on Thursday 24 February 2022 were as follows:

RESOLUTIONS	RESULT
1. To receive, consider and adopt the audited financial statements for the year ended 30 September 2021, together with the reports of the directors and auditors thereon.	Passed
2. Re-election of directors	
2.1. To elect Mr. J. W. Riekert retiring by rotation in accordance with the provisions of the Company's Articles of Association.	Passed
2.2. To elect Mrs. T.Z. Mazingi retiring by rotation in accordance with the provisions of the Company's Articles of Association.	Passed
3. To approve directors' fees for the year ended 30 September 2021.	Passed
4. To approve remuneration for the auditors for the year ended 30 September 2021 and to appoint auditors for the ensuing year.	Passed
5. To approve the proposed final dividend of ZWL0.058 per share payable to registered shareholders on 27 May 2022.	Passed

By order of the Board

R.A. Chinamo
Company Secretary

REGISTERED OFFICE

18 Coghlan Road,
Greendale,
Harare,
Zimbabwe

4 March 2022

Directors: Mr. A.C. Jongwe (Chairman), Mr. P.T. Spear* (Chief Executive Officer),
Mr. I. Chagonda, Mr. C.P. Conradie, Mrs. T.C. Mazingi, Mr. J.W. Riekert

* Executive