



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-sixth (76th) Annual General Meeting of the Shareholders of Ariston Holdings Limited ("Ariston" or "the Company") held on Friday 24 February 2023 were as follows:

RESOLUTIONS	RESULT
1. To receive, consider and adopt the audited financial statements for the year ended 30 September 2022, together with the reports of the directors and auditors thereon.	Passed
2. Re-election of directors	
2.1. To elect Mr. I. Chagonda who was retiring by rotation in accordance with the provisions of the Company's Articles of Association.	Passed
2.2. To elect Mr. A. Jongwe who was retiring by rotation in accordance with the provisions of the Company's Articles of Association.	Passed
3. To consider and confirm appointment of Mr. Zvinvashe Thomas Zifamba to the Board of Directors. Mr Z.T. Zifamba joined the Board on 20 December 2022.	Passed
4. To approve directors' fees for the year ended 30 September 2022.	Passed
5. Auditors	
5.1. To approve remuneration for the auditors for the year ended 30 September 2022.	Passed
5.2. To re-appoint PriceWaterhouseCoopers as the auditors for the ensuing year.	Passed

By order of the Board

N. Ncube
Company Secretary

REGISTERED OFFICE

18 Coghlan Road
Greendale
Harare
P.O. Box 4019
Harare

3 March 2023

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