



# Bindura Nickel Corporation

A member of Kuvimba Mining House

*(Incorporated and registered in Zimbabwe with limited liability under Certificate of Registration number 552/66 and Certificates of Change of Name dated 22 June 1979)*

**Address:** Number 1, Trojan Mine Road, Bindura, Zimbabwe

**Directors:** M A Masunda (Chairman), T Lusiyano (Managing Director), P Maseva-Shayawabaya (Finance Director), M J Bronn, O Chimuka, S Chinyemba, C C Jinya (Dr.), C D Malaba (Mrs), C G Meerholz, R Nhamo (Mrs), I Rukweza.

## ANNOUNCEMENT TO SHAREHOLDERS

Shareholders are advised that all the resolutions put to the vote at the Annual General Meeting (“AGM”) held on Thursday, 25 August 2022 were carried with the requisite majorities as detailed below:

RESOLUTION No.	DESCRIPTION	OUTCOME
1	To note and approve the convening of the 56 <sup>th</sup> AGM through a virtual platform.	Approved
2	To receive, consider and adopt the Financial Statements and Reports of the Directors and Auditors for the financial year ended 31 March 2022.	Approved
3.1	To re-elect Directors by individual resolutions in terms of Section 201 of the Companies and Other Business Entities Act [24:31].	
	a) Mr. Obey Chimuka retires by rotation in terms of Articles 100 and 101 of the Company’s Articles of Association and being eligible, offers himself for re-election.	Approved
	b) Mr. Craig Gerald Meerholz retires by rotation in terms of Articles 100 and 101 of the Company’s Articles of Association and being eligible, offers himself for re-election.	Approved
	c) Mr. Michiel Jakobus Bronn, having been appointed during the financial year 2022, retires in terms of Articles 87 and 101 of the Company’s Articles of Association and being eligible, offers himself for re-election.	Approved
	d) Mr. Simbarashe Chinyemba, having been appointed during the financial year 2022, retires in terms of Articles 87 and 101 of the Company’s Articles of Association and being eligible, offers himself for re-election.	Approved
	e) Mr. Innocent Rukweza, having been appointed during the financial year 2022, retires in terms of Articles 87 and 101 of the Company’s Articles of Association and being eligible, offers himself for re-election.	Approved

3.2	To confirm the amount paid as Directors' fees for the past year.	Approved
4.1	To reappoint Ernst & Young Chartered Accountants (Zimbabwe) for the ensuing year, being their seventh year as Auditors of the Company.	Withdrawn**
4.2	To fix the remuneration of the Auditor, Ernst & Young Chartered Accountants (Zimbabwe), for the past audit.	Approved

**Note\*\***

On the eve of the AGM, Ernst & Young Chartered Accountants (Zimbabwe) notified the Directors that they would not be seeking reappointment as the Company's External Auditors for the ensuing year and beyond. Consequently, the resolution for their reappointment was withdrawn at the AGM.

Shareholders are assured that the process of identifying new Auditors for the Company has been initiated.

By order of the Board



**C F Mukanganga**  
Company Secretary  
31 August 2022