



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), B Dirorimwe (Finance Director), 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, 28 September 2023 were carried with the requisite majorities as detailed below:

RESOLUTION No.	DESCRIPTION	OUTCOME
1	To note and approve the convening of the 57 th 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 2023.	Approved
3.1	To re-elect the following Directors, who retired by rotation in terms of Articles 100 and 101 of the Company’s Articles of Association and who offered themselves for re-election through individual resolutions as required by Section 201 of the Companies and Other Business Entities Act [24:31]: a) Mr. Muchadeyi Ashton Masunda b) Dr. Charity Chiratidzo Jinya c) Mrs. Cynthia Dinka Malaba d) Mrs. Roseline Nhamo	Approved Approved Approved Approved
3.2	To confirm the amount paid as Directors’ fees for the past year.	Approved
4.1	To confirm the appointment of Grant Thornton Chartered Accountants (Zimbabwe) as the Auditor of the Company to hold office until the conclusion of the 57 th Annual General Meeting.	Approved
4.2	To confirm the re-appointment of Grant Thornton Chartered Accountants (Zimbabwe) as the Auditor of the Company to hold office until the conclusion of the next Annual General Meeting.	Approved

4.3	To fix the remuneration of the Auditor of the Company, Grant Thornton Chartered Accountants (Zimbabwe), for the past audit.	Approved

By order of the Board



C F Mukanganga
Company Secretary
16 October 2023