



Seed Co Limited

RESULTS OF THE SEED CO LIMITED 30TH ANNUAL GENERAL MEETING

Shareholders are advised that all the resolutions put to a poll vote at the Annual General Meeting of Shareholders of Seed Co Limited (“the Company”) held on 5 September 2025 were passed without any modification as tabulated in the table below.

RESOLUTIONS		MOTION DECISION
ORDINARY RESOLUTIONS		
1	Approval of Financial Statements for the year ended 31 March 2025	Passed
2	Election of Directors: -	
	a) Election of Nicholas Charles Bennett (Mr.)	Passed
	b) Election of Tineyi Chatiza (Mr.)	Passed
3	Approval of Directors’ fees for the year ended 31 March 2025	Passed
4	Auditors: -	
	a) Approval of Auditors’ fees for the year ended 31 March 2025	Passed
	b) Reappointment of Auditors, KPMG Chartered Accountants (Zimbabwe), for the year ended 31 March 2026	Passed
5	Ratification of the dividend declared by the Board for the year ended 31 March 2025	Passed
6	SPECIAL BUSINESS	
	a) Share Buy-back mandate renewal	Passed
	b) 2025 Share Appreciation Rights Scheme	Passed

By Order of the Board

8 September 2025

Faithful Sithole
Company Secretary