

ZCI Limited

Bermudian registration number 661:1969

Euronext share code: BMG9887P1068

("ZCI" or "the Company")

## RESULTS OF THE 2018 ANNUAL GENERAL MEETING

ZCI shareholders are advised that at the Annual General Meeting ("AGM") of shareholders held on 12 April 2019 at 10h30 (CAT), ordinary resolutions two, three, four and five as set out in the notice of the AGM were approved by the requisite majority of shareholders present or represented by proxy.

The number of ZCI shares voted on in person or by proxy for:

- ordinary resolution number **two** was 39,864,508 representing 71.60%;
  - ordinary resolution number **three** was 39,857,963 representing 71.59%;
  - ordinary resolution number **four** was 39,861,971 representing 71.58%;
  - ordinary resolution number **five** was 39,868,516 representing 71.61%
- of the total issued share capital of ZCI shares.

The percentage of votes carried for and against resolution two, three, four and five (as a percentage of the shares voted on at the meeting), as well as abstaining from each resolution (as a percentage of shares represented at the meeting), are as follows:

- Ordinary Resolution Number **Two** - Approve and ratify the Re-election of the Directors until the conclusion of the 2019 AGM of the Company:

### S Simukanga

FOR <sup>1</sup>	AGAINST <sup>1</sup>	ABSTAINED <sup>2</sup>
100.00%	0.00%	0.01%

### T Kamwendo

FOR <sup>1</sup>	AGAINST <sup>1</sup>	ABSTAINED <sup>2</sup>
99.98%	0.02%	0.01%

### C O'Connor

FOR <sup>1</sup>	AGAINST <sup>1</sup>	ABSTAINED <sup>2</sup>
99.98%	0.02%	0.01%

### W Badenhorst

FOR <sup>1</sup>	AGAINST <sup>1</sup>	ABSTAINED <sup>2</sup>
99.98%	0.02%	0.01%

1. As a % of the shares voted on at the meeting

2. As a % of shares represented at the meeting

- Ordinary Resolution Number **Three** - To elect directors of the Company as members of the Audit and Finance Committee of the Company until the conclusion of the 2019 AGM of the company:

**S Simukanga**

<b>FOR<sup>1</sup></b>	<b>AGAINST<sup>1</sup></b>	<b>ABSTAINED<sup>2</sup></b>
100.00%	0.00%	0.03%

**C O'Connor**

<b>FOR<sup>1</sup></b>	<b>AGAINST<sup>1</sup></b>	<b>ABSTAINED<sup>2</sup></b>
100.00%	0.00%	0.03%

- Ordinary Resolution Number **Four**: Approve and ratify the remuneration of the Directors for the year ended 31 March 2018 as follows:

**S Simukanga**: US\$30,940

**T Kamwendo**: US\$215,800

**C O'Connor**: US\$23,800

**W Badenhorst**: US\$23,800

<b>FOR<sup>1</sup></b>	<b>AGAINST<sup>1</sup></b>	<b>ABSTAINED<sup>2</sup></b>
99.98%	0.02%	0.02%

- Ordinary Resolution Number **Five**: Approve and ratify the re-appointment of KPMG Inc. as the Company's independent auditors to hold office until the conclusion of the next AGM, and to authorise the Board to fix their remuneration.

<b>FOR<sup>1</sup></b>	<b>AGAINST<sup>1</sup></b>	<b>ABSTAINED<sup>2</sup></b>
100.00%	0.00%	0.00%

Due to the unavailability of the Company's Financial Statements for the year ended 31 March 2015, shareholders were unable to cast votes on ordinary resolution one, as detailed in the notice. As such, shareholders are advised that any votes cast in respect to resolution one were considered null and void and the 2018 AGM of the Company was adjourned and will be reconvened at a date and time to be advised in due course.

Bermuda  
22 May 2019

1. As a % of the shares voted on at the meeting  
2. As a % of shares represented at the meeting