



Incorporated in Botswana  
(Registration number 2004/2986)  
Registered as an external company in South Africa  
(Registration number 2009/022894/10)  
Share code: WIL ISIN: BW0000000868  
("Wilderness" or the "Company")

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## **REPORT ON THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING**

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The Annual General Meeting ("AGM") of the shareholders of Wilderness Holdings Limited was held on 30 August 2018 with shareholders representing 80.93% of the stated capital represented in person or by proxy.

All of the resolutions proposed at the meeting were approved by the requisite majority of votes save for resolution 2, paragraph 5.2 (paragraph 5.3 in the Notice of AGM), which was not approved.

The Company's primary listing is on the Botswana Stock Exchange ("BSE") and its secondary listing is on the Johannesburg Stock Exchange ("JSE").

**By Order of the Board**

**GABORONE**

21 September 2018

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