

KHAYAH CEMENT LIMITED UNDER CORPORATE RESCUE

ANNOUNCEMENT OF RESULTS OF EXTRAORDINARY GENERAL MEETING KHAYAH CEMENT LIMITED

Announcement of the results of voting at the Extraordinary General Meeting of shareholders of Khayah Cement Limited ("the Company") held at 10:00 hrs on Monday, 19 May 2025 relating to and seeking approvals for the delisting of the Company from the Zimbabwe Stock Exchange.

Shareholders are advised that all resolutions put to the vote at the Extraordinary General Meeting of shareholders of the Company held on Monday, 19 May 2025 were passed as tabulated below:

	RESOLUTIONS	PERCENTAGE FOR	PERCENTAGE AGAINST	PERCENTAGE ABSTAIN	
1	DELISTING OF KHAYAH CEMENT LIMITED SHARES FROM THE ZIMBABWE STOCK EXCHANGE "THAT the Company's shares be removed from the Main Board of the Zimbabwe Stock Exchange through voluntary termination of the listing in terms of Section 11 of the ZSE Listing Requirements."	96%	0%	4%	Passed
2	CORPORATE RESCUE PRACTITIONER AUTHORISED TO GIVE EFFECT TO RESOLUTIONS "THAT the Corporate Rescue Practitioner be and is hereby authorised to do any and all such things as may be necessary to give effect to resolution 1 above"	96%	0%	4%	Passed

By Order of the Corporate Rescue Practitioner



Arnold Z. Chikazhe
Company Secretary & Legal Advisor