

SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

ISSUER



ZAMBIAN BREWERIES ["ZAMBREW"]
[Incorporated in the Republic of Zambia]

Company registration number: 31609
Share Code: ZAMBREW
ISIN: ZM0000000078
Authorised by: Deborah Bwalya – Company Secretary

SPONSOR



Stockbrokers Zambia Limited

[Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456
Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

DISCLAIMER AND RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: 31 July 2018



ZAMBIAN BREWERIES PLC

[Incorporated in the Republic of Zambia]

Company registration number: 31609

Share Code: ZAMBREW

ISIN: ZM0000000078

["Zambrew" or the "Company"]

POLL RESULTS OF THE RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING OF ZAMBIAN BREWERIES PLC

Reference is made to the Zambian Breweries Plc Category 1 Circular ("Zambrew" or the "Company") (the "Circular") dated Wednesday, 4th July 2018 and the Extraordinary General Meeting ("EGM") of Zambrew held on Friday, 27th July 2018 at Southern Sun Ridgeway Hotel, Lusaka at which all the proposed resolutions set out in the EGM Notice and the Circular were duly passed by the Shareholders as Ordinary Resolutions by way of poll. The resolutions proposed at the EGM are set out below as follows:

ORDINARY RESOLUTION 1 - APPROVAL OF THE TRANSACTION IN TERMS OF THE LUSE LISTINGS REQUIREMENTS

"RESOLVED AS AN ORDINARY RESOLUTION in accordance with the provisions of Section 9 of the LuSE Listings Requirements, that the Transaction be and is hereby approved."

ORDINARY RESOLUTION 2 - AUTHORITY

"RESOLVED AS AN ORDINARY RESOLUTION that any Director be and is hereby authorized (with the power of substitution), on behalf of the Company, to do or cause all such things to be done and sign and cause to be signed, all documents, and/or notices (including any amendments thereto), as may be necessary or desirable to give effect to the above resolutions, and, insofar as any of them has done any of the foregoing prior to the passing of this resolution, such action/s be and is hereby ratified and approved to the extent permitted by law.

The EGM was legally and validly convened in compliance with the Companies Act No 10 of 2017 of the Laws of Zambia and the Articles of Association of the Company.

The poll results were as follows:

Resolution	Number of Shares		
	For	Against	Abstain
Resolution 1	533,044,428	0	255
Resolution 2	533,044,428	0	255

All the resolutions were favorably voted on by more than 50% of the shareholders present in person or by an authorized representative or by proxy at the EGM.

By Order of the Board

Deborah Bwalya

Company

Issued in Lusaka, Zambia on Tuesday, 31st July 2018

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456

E | advisory@sbz.com.zm

W | www.sbz.com.zm

Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on Tuesday, 31st July 2018