



Botswana Telecommunications Corporation Limited

Khama Crescent, Plot 50350 Megaleng
PO Box 700 Gaborone, Botswana

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Live connected.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR BOTSWANA TELECOMMUNICATIONS CORPORATION LIMITED (BTC) HELD ON THE 27th SEPTEMBER 2022

Botswana Telecommunication Corporation Limited (BTC) is pleased to announce the results of its Annual General Meeting held virtually on the 27th September 2022. Shareholders representing 680,685,566 shares were in attendance in person or by proxy, which represents 64.83% of the total issued share capital of the company. All resolutions were passed by a majority of shareholders voting in person or by proxy. The results of the individual resolutions were as follows:

Resolution	Votes in favour		Votes against		Votes abstained	
	No. of shares in person or by proxy	Votes in % of shares in in person or by proxy	No. of shares in person or by proxy	Votes in % of shares in in person or by proxy	No. of shares in person or by proxy	Votes in % of shares in issue
1. Adoption of audited financial statements for the year ended 31st March 2022 together with the auditors and Audit Committee reports	680,035,525	100%	None	0.00%	None	0.00%
2. Approval of a full and final Dividend of 8.71 thebe per share.	680,035,525	100%	None	0.00%	None	0.00%
3. Re-election of directors of the company						
3.1 Mr. Ranjith Priyalal De Silva	680,035,525	100%	None	0.00%	None	0.00%
3.2 Mr. Andrew Johnson	680,035,525	100%	None	0.00%	None	0.00%
4. Retirement of Director- Ms. G Macholo						
5.1 Approval of Remuneration of non-executive directors for the year ended 31st March 2022	680,035,525	100%	None	0.00%	None	0.00%
5.2 Approval of the proposed remuneration of non-executive directors for the ensuing year	680,035,525	100%	None	0.00%	None	0.06%
6. Appointment of external auditors for ensuing year	680,035,525	100%	None	0.00%	None	0.00%
7. Approve the remuneration to external auditors for the year ended 31st March 2022	680,035,525	100%	None	0.00%	None	0.00%



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8. Re-election of the members of the audit and risk committee						
8.1 R.P. De Silva	680,035,525	100%	None	0.00%	None	0.00%
8.2 B. Molomo	680,035,525	100%	None	0.00%	None	0.00%
8.3 T. Pheko	680,035,525	100%	None	0.00%	None	0.00%
8.4 A.Johnson	680,035,525	100%	None	0.00%	None	0.00%

By Order of the Board
29 September 2022