



VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF TURNSTAR HOLDINGS LTD, HELD ON WEDNESDAY 11TH MARCH 2026.

In accordance with the Botswana Stock Exchange listing requirements, shareholders are advised that, at the extraordinary general meeting held on Wednesday 11th March 2026, the resolutions set out in the notice of the meeting, were passed by the requisite majority of votes. The Company has 572,153,603 shares in issue, and a total of 543,853,375 votes, representing 95.05% of the votes eligible to be cast at the meeting, were received. The table denoting the votes for each resolution passed is as follows:

Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
1. Special resolution number 1- Adoption of the Updated Constitution	100.00%	0.00%	543,853,375	95.05%	0.00%
2. Special resolution number 2: Approval of the Amended and Restated Debenture Trust Deed	100.00%	0.00%	543,853,375	95.05%	0.00%

By Order of the Board

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