



**Voting results of the Annual General Meeting of Turnstar Holdings Ltd, held on 28<sup>th</sup> July 2022**

In accordance with the Botswana Stock Exchange listing requirements, shareholders are advised that, at the Annual General Meeting held on the 28<sup>th</sup> July 2022, the resolutions set out in the notice of the meeting, with the exception of resolution 7 ii. were passed by the requisite majority of votes.

The total number of shares issued is 572,153,603.

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.	1. Ordinary resolution number 3. To receive, consider and adopt the audited annual financial statements for the year ended 31 January 2022 together with the Auditors report to the Board.	100,00%	0,00%	521 330 639	91,12%	0,00%
2.	2. Ordinary resolution number 4: To approve the distribution of dividend as recommended by the Board of Directors.	100,00%	0,00%	521 330 639	91,12%	0,00%

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Directors: B D Phirie (Chairman)\*, G H Abdoola (Managing Director)\*, V T Tebele\*, S S Mantswe\*, A Chetty \*\*,  
S. Puvimansinghe\*\*\*

\*Botswana \*\*South Africa \*\*\*Sri Lanka

3.	3. Ordinary resolution number 5: To confirm the appointment of Butler Phirie as Chairman of the Board of Directors of the Company.	99,27%	0,73%	521 330 639	91,12%	0,00%
5.	5. Ordinary resolution number 7(i) : To confirm the appointment of Solomon Mantswe as a Director of the Company.	94,54%	3,61%	521 330 639	91,12%	1,68%
	5. Ordinary resolution number 7(ii): To confirm the appointment of Thobo Kerekang as a Director of the Company.	37,87%	62,13%	521 330 639	91,12%	0,00%
	5. Ordinary resolution number 7(iii): To confirm the appointment of Amaresh Chetty as a Director of the Company.	95,67%	4,33%	521 330 639	91,12%	0,000%
6.	6. Ordinary resolution number 8: To ratify the remuneration paid to the Non-Executive Directors for the year ended 31 January 2022.	90,61%	0,00%	521 330 639	91,12%	8,56%
7.	7. Ordinary resolution number 9: To ratify the remuneration paid to the auditors, Ernst & Young, for the year ended 31 January 2022.	100,00%	0,00%	521 330 639	91,12%	0,00%
8.	8. Ordinary resolution number 10: To appoint Ernst & Young as Auditors for the ensuing year and authorise the Directors to fix their remuneration.	100,00%	0,00%	521 330 639	91,12%	0,00%