



Voting results of the Annual General Meeting of Turnstar Holdings Ltd, held on 27th July 2023.

In accordance with the Botswana Stock Exchange listing requirements, shareholders are advised that, at the Annual General Meeting held on 27th July 2023, the resolutions set out in the notice of the meeting, 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. Ordinary resolution number 3- To receive, consider and adopt the audited financial statements for the year ended 31 January 2023 together with the Auditors report to the Board.	100,00%	0,00%	520 811 055	91,03	0,00%
2. Ordinary resolution number 4: To approve the distribution of dividend as recommended by the Board of Directors.	100,00%	0,00%	520 811 055	91,03	0,00%
3. Ordinary resolution number 5(i): To confirm the appointment of Henrietta Sethebe Manake as Directors of the Company.	100,00%	0,00%	520 811 055	91,03	0,00%
4. Ordinary resolution number 6(i) : To re-elect Butler Phirie who retire by rotation in terms Article 63 of the Articles of Association of the company and being eligible, offer themselves for re-election.	85,32%	14,68%	520 811 055	91,03	0,00%
4. Ordinary resolution number 6(ii) : To re-elect Victoria Tebele who retire by rotation in terms Article 63 of the Articles of Association of the company and being eligible, offer themselves for re-election.	87,65%	12,35%	520 811 055	91,03	0,000%
5. Ordinary resolution number 7: To ratify the remuneration paid to the Non-Executive Directors for the year ended 31 January 2023.	100,00%	0,00%	520 811 055	91,03	0,00%
6. Ordinary resolution number 8: To ratify the remuneration paid to the auditors, Enerst & Young, for the year ended 31 January 2023.	100,00%	0,00%	520 811 055	91,03	0,00%
7. Ordinary resolution number 9: To appoint Enerst & Young as Auditors for the year ending 31 January 2024 and authorise the Directors to fix their remuneration.	100,00%	0,00%	520 811 055	91,03	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. Puvimanasinghe*, S H Manake***

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