



Voting results of the Annual General Meeting of Turnstar Holdings Ltd, held on 25th July 2024.

In accordance with the Botswana Stock Exchange listing requirements, shareholders are advised that, at the Annual General Meeting held on 25th July 2024, 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 2024 together with the Auditors report to the Board.	100.00%	0.00%	493,149,810	86.19	0.00%
2. Ordinary resolution number 4: To approve the distribution of P114,430,720 as recommended by the Board of Directors for the year ended 31 January 2024.	100.00%	0.00%	493,149,810	86.19	0.00%
3. Ordinary resolution number 5(i): To re-elect Mr Amaresh Chetty who retire by rotation in terms Article 63 of the Articles of Association of the company and being eligible, offer themselves for re-election.	99.48%	0.52%	493,149,810	86.19	0.00%
3. Ordinary resolution number 5(ii) : To re-elect Mr Solomon Seoketsi Mantswe who retire by rotation in terms Article 63 of the Articles of Association of the company and being eligible, offer themselves for re-election.	100.00%	0.00%	493,149,810	86.19	0.00%
4. Ordinary resolution number 6 : To ratify the remuneration paid to the Non-Executive Directors for the year ended 31 January 2024.	100.00%	0.00%	493,149,810	86.19	0.000%
5. Ordinary resolution number 7: To ratify the remuneration paid to auditors, Ernst & Young for the year ended 31 January 2024.	97.14%	2.70%	493,149,810	86.19	0.13%
6. Ordinary resolution number 8: To appoint Ernst & Young as Auditors for the year ending 31 January 2025 and authorise the Directors to fix their remuneration.	100.00%	0.00%	493,149,810	86.19	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