TURNSTAR HOLDINGS LIMITED

Voting results of the Annual General Meeting of Turnstar Holdings Ltd, held on Monday 27th July 2026.

In accordance with the Botswana Stock Exchange listing requirements, shareholders are advised that, at the Annual General Meeting held on Monday 27th July 2026, 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 2026 together with the Auditors report to the Board.	100.00%	0.00%	550,687,056	96.25	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 2026.	100.00%	0.00%	550,687,056	96.25	0.00%
3. Ordinary resolution number 5(a) : To re-elect Mr Buttler 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.	100.00%	0.00%	550,687,056	96.25	0.00%
3. Ordinary resolution number 5(b): 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.	100.00%	0.00%	550,687,056	96.25	0.00%
4. Ordinary resolution number 6 : To ratify the remuneration of P1,024,132 paid to the Non-Executive Directors for the year ended 31 January 2026.	100.00%	0.00%	550,687,056	96.25	0.000%
5. Ordinary resolution number 7: To ratify the remuneration paid to the auditors, Ernst & Young, for the year ended 31 January 2026, at P 726 250 vat exclusive.	100.00%	0.00%	550,687,056	96.25	0.00%
6. Ordinary resolution number 8: To appoint Grant Thornton as External Auditors for the year ending 31 January 2027 and authorize the Directors to fix their remuneration.	100.00%	0.00%	550,687,056	96.25	0.00%

By Order of the Board

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