



**Botswana Telecommunications Corporation Limited**

Khama Crescent, Plot 50350 Megaleng

PO Box 700 Gaborone, Botswana

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**VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR BOTSWANA  
TELECOMMUNICATIONS CORPORATION LIMITED (BTCL) HELD ON THE 26<sup>th</sup> SEPTEMBER  
2023**

Botswana Telecommunication Corporation Limited (BTC) is pleased to announce the results of its Annual General Meeting held on the 26<sup>th</sup> September 2023. Shareholders representing 688,278,393 shares were in attendance in person or by proxy, which represents 65.55% of the total issued share capital of the company. All resolutions were passed by a majority of shareholders voting in person or by proxy. The results of the individual resolutions were as follows:

Resolution	Votes in favour		Votes against		Votes abstained	
	No. of shares in person or by proxy	% of total voted shares	No. of shares in person or by proxy	% of total voted shares	No. of shares in person or by proxy	% of total issued shares
1. Adoption of audited financial statements for the year ended 31 <sup>st</sup> March 2023 together with the auditors and Audit Committee reports	688,278,393	100.00%	None	0.00%	None	0.00%
2. Approval of a full and final Dividend of 6.71 thebe per share.	688,278,393	100.00%	None	0.00%	None	0.00%
3. Re-election of directors of the company						
3.1 Mr. Thari Pheko	686,380,355	99.72%	1,898,038	0.28%	None	0.00%
3.2 Mr. Bafana Molomo	686,718,750	99.77%	None	0.00%	1,559,643	0.15%



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4. Approval of Remuneration of non-executive directors for the year ended 31 <sup>st</sup> March 2023	686,718,750	99.77%	None	0.00%	1,559,643	0.15%
5. Appointment of external auditors	688,278,393	100.00%	None	0.00%	None	0.00%
6. Approve the remuneration to external auditors for the year ended 31 <sup>st</sup> March 2023	688,278,393	100.00%	None	0.00%	None	0.00%
7. Re-election of the members of the audit and risk committee						
7.1 R.P. De Silva	686,718,750	99.77%	None	0.00%	None	0.00%
7.2 Bafana Molomo	686,718,750	99.77%	None	0.00%	1,559,643	0.15%
7.3 Thari Pheko	686,380,355	99.72%	1,898,038	0.28%	None	0.00%
7.4 Andrew Johnson	688,278,393	100.00%	None	0.00%	None	0.00%

By Order of the Board

28 September 2023