



## Botswana Telecommunications Corporation Limited

Khama Crescent, Plot 50350 Megaleng  
P O Box 700 Gaborone, Botswana

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### VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR BOTSWANA TELECOMMUNICATIONS CORPORATION LIMITED (BTCL) HELD ON THE 24<sup>th</sup> SEPTEMBER 2024

Botswana Telecommunication Corporation Limited (BTC) is pleased to announce the results of its Annual General Meeting held on the 24<sup>th</sup> September 2024. Shareholders representing **688,246,572** 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 2024 together with the auditors and Audit Committee reports	688,246,572	100.00%	None	0.00%	None	0.00%
2. Approval of a full and final Dividend of 23.0 thebe per share.	688,246,572	100.00%	None	0.00%	None	0.00%
3. Appointment of directors of the company						
3.1 Mr. Mokgethi Magapa	688,246,572	100.00%	None	0.00%	None	0.00%
3.2 Mr. Mcedisi Solomon	688,233,672	100.00%	None	0.00%	12,900	0.00%
3.3 Ms. Amantle Kgosiemang	688,246,572	100.00%	None	0.00%	None	0.00%
3.4 Ms. Itemogeng Pheto	688,246,572	100.00%	None	0.00%	None	0.00%
4. Re-election of directors of the company						
4.1 Mr. Ranjith P. De Silva	686,741,709	99.78%	None	0.00%	1,504,863	0.14%
4.2 Mr. Thato Kewakae	688,246,572	100.00%	None	0.00%	None	0.00%
5. Retirement of Directors						



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5.1 Ms. Lorato Boakgomo-Ntakhwana	Noted					
5.2 Mr. Maclean Letshwiti	Noted					
5.3 Mr. Andrew Johnson	Noted					
6. Resignation of Directors						
6.1 Mr. Thari Pheko	Noted					
7. Approval of Remuneration of non-executive directors for the year ended 31 <sup>st</sup> March 2024	687,975,247	99.96%	None	0.00%	271,325	0.03%
8. Appointment of Deloitte & Touche as independent registered auditors for the ensuing year.	687,013,034	99.82%	None	0.00%	1,233,538	0.12%
9. Approve the remuneration to external auditors for the year ended 31 <sup>st</sup> March 2024	688,246,572	100.00%	None	0.00%	None	0.00%
10. Re-election/appointment of the members of the audit and risk committee						
10.1 Mr. Ranjith P. De Silva	686,741,709	99.78%	None	0.00%	1,504,863	0.14%
10.2 Mr. Bafana Molomo	686,741,709	99.78%	None	0.00%	1,504,863	0.14%
10.3 Ms. Amantle Kgosiemang	688,246,572	100.00%	None	0.00%	None	0.00%