



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 22nd SEPTEMBER 2026

Botswana Telecommunication Corporation Limited (BTC) is pleased to announce the results of its Annual General Meeting held on the 22nd September 2026. Shareholders representing 706,077,153 shares were in attendance in person or by proxy, which represents 67.25% 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 31st March 2026 together with the Auditors Reports	706,077,153	100.00%	0.00%	0.00%	0.00%	0.00%
2. Approval of a full and final Dividend of 6.27 thebe per share.	706,077,153	99.96%	250,000	0.04%	0.00%	0.00%
3. Appointment of Directors of the Company						
Ms. Lorato Mosetlhanyane	706,077,153	100.00%	0.00%	0.00%	0.00%	0.00%
Mr. Andries Delpont	705,827,153	99.96%	250,000	0.04%	0.00%	0.00%



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Ms. Hilda Mocuminyane-Hlanti	701,952,740	99.42%	4,124,413	0.58%	0.00%	0.00%
Ms. Mythri Sambasivan-George	705,827,153	99.96%	250,000	0.04%	0.00%	0.00%
Ms. Ikanyeng Molemele	705,827,153	99.96%	250,000	0.04%	0.00%	0.00%
4. Re-election of Directors of the Company						
Mr. Mcedisi Rodger Solomon	705,827,153	99.96%	250,000	0.04%	0.00%	0.00%
Ms. Itemogeng Basadi Pheto	705,827,153	99.96%	250,000	0.04%	0.00%	0.00%
5. Approval of Remuneration of Non-Executive Directors for the year ended 31st March 2026	704,059,738	99.71%	250,000	0.04%	1,767,415	0.17%
6. Appointment of External Auditors for ensuing year	706,077,153	100.00%	0.00%	0.00%	0.00%	0.00%
7. Approve the remuneration to External Auditors for the year ended 31st March 2026	706,077,153	100.00%	0.00%	0.00%	0.00%	0.00%
8. Re-election of the members of the Finance and Audit Committee						



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Ms. Lorato Mosefihanyane	706,077,153	100.00%	0.00%	0.00%	0.00%	0.00%
Mr. Kgotso Bannalofhe	706,077,153	100.00%	0.00%	0.00%	0.00%	0.00%
Ms. Itemogeng Basadi Pheto	705,817,153	99.96%	250,000	0.04%	10,000	0.00%
Ms. Mythri Sambasivan-George	705,817,153	99.96%	250,000	0.04%	10,000	0.00%
9. To consider and, to amend the Company's Constitution in accordance with the Companies (Amendment) Act, 2025	630,098,809	89.24%	19,755,864	2.80%	56,222,480	5.35%
10. Substantial gifts made by the Company as reflected on page 91 to 92 of the Integrated Annual Report	704,299,738	99.75%	0.00%	0.00%	1,777,415	0.17%

23 September 2026
By Order of the Board