



Botswana Telecommunications Corporation Limited

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

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AMENDED 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:

Note: Following the BTCL 2026 Annual General Meeting (AGM) of 22 September 2026, BTC published the Voting Results of the AGM on 23 September 2026. The Voting Results published on 23 September 2026 have been amended, under Resolution 5, Resolution 9 and Resolution 10.

Resolution 5 erroneously captured 99.71% under Votes in Favour and 0.17% Votes Against. Resolution 5 has been amended to reflect 99.11% Votes in Favour and 0.57% Votes Abstained.

Resolution 9 erroneously captured 2.80% under Votes Against and 5.35% under Votes Abstained. Resolution 9 has been amended to reflect 10.76% Votes Against and 0.00% Votes Abstained.

Resolution 10 erroneously captured 99.75% under Votes in Favour and 0.17% under Votes Abstained. Resolution 10 has been amended to reflect 99.15% Votes in Favour and 0.57% Votes Abstained

All other results remain unchanged.



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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 and Audit Committee reports	706,077,153	100.00%	0	0.00%	0	0.00%
2. Approval of a full and final Dividend of 6.27 thebe per share.	705,827,153	99.96%	250,000	0.04%	0	0.00%
3. Appointment of Directors of the Company						
Ms. Lorato Moseilhanyane	706,077,153	100.00%	0	0.00%	0	0.00%
Mr. Andries Delpoit	705,827,153	99.96%	250,000	0.04%	0	0.00%



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Ms. Hilda Mocuminyane-Hlanti	701,952,740	99.42%	4,124,413	0.58%	0	0.00%
Ms. Mythri Sambasivan-George	705,827,153	99.96%	250,000	0.04%	0	0.00%
Ms. Ikanyeng Molemele	705,827,153	99.96%	250,000	0.04%	0	0.00%
4. Re-elect Directors of the Company						
Mr. Mcedisi Rodger Solomon	705,827,153	99.96%	250,000	0.04%	0	0.00%
Ms. Itemogeng Basadi Pheto	705,827,153	99.96%	250,000	0.04%	0	0.00%
5. Approval of Remuneration of Non-Executive Directors for the year ended 31st March 2026	699,813,208	99.11%	250,000	0.04%	6,013,945	0.57%
6. Appointment of External Auditors for ensuing year	706,077,153	100.00%	0	0.00%	0	0.00%
7. Approve the remuneration to External Auditors for the year ended 31st March 2026	706,077,153	100.00%	0	0.00%	0	0.00%



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8. Re-election of the members of the Finance and Audit Committee						
Ms. Lorato Mosetlhanyane	706,077,153	100.00%	0	0.00%	0	0.00%
Mr. Kgotso Bannalotlhe	706,077,153	100.00%	0	0.00%	0	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%	75,978,344	10.76%	0	0.00%
10. Substantial gifts made by the Company as reflected on page 91 to 92 of the Integrated Annual Report	700,053,208	99.15%	0	0.00%	6,023,945	0.57%

By Order of the Board of Directors
25 September 2026