



**Botswana Telecommunications Corporation Limited**

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**VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR BOTSWANA TELECOMMUNICATIONS CORPORATION (BTC)**  
**HELD ON THE 23<sup>RD</sup> OCTOBER 2020**

Botswana Telecommunication Corporation Limited (BTC) is pleased to announce the voting results of the Annual General Meeting held virtually on the 23rd October 2020. Shareholders representing 645,601,144 shares voted, which represents 61.49% 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:

Resolution	Votes in favour		Votes against		Votes abstained	
	No. of shares in person or by proxy	% of shares in present in person or by proxy	No. of shares in person or by proxy	% of shares in present in person or by proxy	No. of shares in person or by proxy	% of shares in present in person or by proxy
1. Adoption of audited financial statements for the year 31 March 2020 together with the director's auditor's reports.	645,601,144	61.49%	None	0.00%	None	0.00%
2. Approval of Dividend declared and paid by the company	645,601,144	61.49%	None	0.00%	None	0.00%
3. Appointment of directors	645,601,144	61.49%	None	0.00%	None	0.00%
4. Re-election of directors of the company						
T. Pheko	645,601,144	61.49%	None	0.00%	None	0.00%
B. Molomo	645,601,144	61.49%	None	0.00%	None	0.00%
S. Leburu	645,144,784	61.44%	None	0.00%	456,360	0.04%
5. Retirement of Directors	645,601,144	61.49%	None	0.00%	None	0.00%
6. Remuneration of non-executive directors	629,703,091	59.97%	15,898,053	1.51%	None	0.00%
7. Appointment of External auditors	645,601,144	61.49%	None	0.00%	None	0.00%
8. Remuneration of external auditors	645,601,144	61.49%	None	0.00%	None	0.00%
9. Re-election of the members of the Audit and Risk committee						
R.P. De Silva	609,895,889	58.09%	None	0.00%	35,705,255	3.40%
B. Molomo	645,601,144	61.49%	None	0.00%	None	0.00%
S. Leburu	645,601,144	61.49%	None	0.00%	None	0.00%

By Order of the Board

26 October 2020