



**Botswana Telecommunications Corporation Limited**

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Live connected.

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING FOR BOTSWANA  
TELECOMMUNICATIONS CORPORATION LIMITED HELD ON THE 23<sup>RD</sup> SEPTEMBER 2019**

Botswana Telecommunications Corporation Limited (BTC) held its Annual General Meeting held on 23<sup>rd</sup> September 2019 at Fairgrounds Holdings. Shareholders representing 673 221 506 shares voted, which represents 64.12% 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:

<i>Resolution</i>	<i>Votes in favour</i>		<i>Votes against</i>		<i>Votes abstained</i>	
	No. of shares in person or by proxy	%shares in present in person or by proxy	No. of shares in person or by proxy	%shares in present in person or by proxy	No. of shares in person or by proxy	%shares in present in person or by proxy
1. Adoption of audited financial statements for the year ended 31 March 2019 together with the director's and auditor's reports thereon	639,060,894	94.93%	None	0%	34,150,612	5.07%
2. Approval of Dividend declared and paid by the Company	639,070,894	94.93%	None	0%	34,150,612	5.07%
3. Re-election of Directors of the Company. Motion for re-election moved individually	639,070,894	94.93%	None	0%	34,150,612	5.07%
4. Remuneration of Non-Executive Directors	639,070,894	94.93%	2,000	0.0003%	34,150,612	5.07%
5. Re-appointment of External Auditors for the ensuing year	639,070,894	94.93%	None	0%	34,150,612	5.07%
6. Remuneration of External Auditors	639,070,894	94.93%	None	0%	34,150,612	5.07%
7. Re-election of members of the Audit and Risk Committee. Motion for re-election moved individually	639,070,894	94.93%	None	0%	34,150,612	5.07%
8. Special resolution to ratify donations made by the Company to the BTC Foundation	639,070,894	94.93%	None	0%	34,150,612	5.07%

By Order of the Board

Sidney Mganga  
Company Secretary

24 September 2019