



**REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING**

At the 2019, annual general meeting (“AGM”) of the shareholders of Turnstar Holdings held on 29 July 2019 all the resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, the Company confirms the voting statistics from the AGM as follows:

Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting			Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital*	Shares abstained disclosed as a percentage in relation to the total issued share capital*
	For	Abstain	Against			
1. Adoption of Agenda	100%	0%	0%	460,215,796	80.44%	0.0%
Ordinary resolution number 2: To receive, consider and adopt the Audited Financial Statements for the year ended 31 January 2019 together with the Report of the auditor's to the Board of Directors.	100%	0%	0%	460,215,796	80.44%	0.0%
Ordinary resolution number 3: To approve the distribution of dividend and payment of interest as recommended by directors.	100%	0%	0%	460,215,796	80.44%	0.0%
Ordinary resolution number 4: To note and confirm acceptance of retirement of Ishmael Nshakazhogwe as Director of the company	100%	0%	0%	460,215,796	80.44%	0.0%
Ordinary resolution number 5: To re-elect Peo Pillar who retire by rotation in terms of Article 63 of the Articles of Association of the Company and, being eligible, offer herself for re-election.	100%	0%	0%	460,215,796	80.44%	0.0%
Ordinary resolution number 6: To approve remuneration of Directors for the year ended 31 January 2019	67.86%	32.14%	0%	276,380,600	48.30%	32.14%
Ordinary resolution number 7: To appoint Auditors for the ensuing year and authorize the directors to fix their remuneration.	100%	0%	0%	460,215,796	80.44%	0.0%

\*Total issued shares is 572,153,603

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Directors: P K Balopi(Chairman)\*, G H Abdoola (Managing Director)\*, I Nshakazhogwe\*, P Pillar\*, M Ntefa\*, P Bezuidenhout \*\*\*,

S. Puvimanasinghe\*\*\*\*

\*Botswana \*\*South Africa \*\*\*Sri Lanka