

Telkom SA SOC Limited
(Incorporated in the Republic of South Africa)
(Registration number 1991/005476/30)
JSE Share Code: TKG
JSE Bond Code: BITEL
ISIN: ZAE000044897
("Telkom" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting ("AGM") of Telkom held on Thursday, 10 September 2020 were as follows:

Resolution	Number of ordinary shares voted	Percentage of ordinary shares in issue* (%)	For** (%)	Against** (%)	Abstained*** (%)
Ordinary Resolution Number 1.1: Re-election of Mr PCS Luthuli as a director	443,926,034	86.85%	99.98%	0.02%	0.34%
Ordinary Resolution Number 1.2: Re-election of Ms DD Mokgatle as a director	443,925,564	86.85%	99.98%	0.02%	0.34%
Ordinary Resolution Number 1.3: Re-election of Mr MS Moloko as a director	443,926,028	86.85%	99.98%	0.02%	0.34%
Ordinary Resolution Number 1.4: Re-election of Mr LL Von Zeuner as a director	443,927,227	86.85%	99.87%	0.13%	0.34%
Ordinary Resolution Number 2.1: Re-election of Mr N Kapila as a director	443,800,614	86.83%	98.53%	1.47%	0.37%
Ordinary Resolution Number 3.1: Election of Mr KA Rayner as a member of the audit committee	443,924,634	86.85%	99.96%	0.04%	0.34%
Ordinary Resolution Number 3.2: Election of Mr PCS Luthuli as a member of the audit committee, subject to his re-election as a director pursuant to ordinary resolution number 1.1	443,923,933	86.85%	99.98%	0.02%	0.34%
Ordinary Resolution Number 3.3: Election of Ms KW Mzondeki as a member of the audit committee	443,925,014	86.85%	99.68%	0.32%	0.34%
Ordinary Resolution Number 3.4: Election of Mr RG Tomlinson as a member of the audit committee	443,925,554	86.85%	99.98%	0.02%	0.34%
Ordinary Resolution Number 3.5: Election of Mr LL Von Zeuner as a member of the audit committee, subject to his re-election as a director pursuant to ordinary	443,924,359	86.85%	99.87%	0.13%	0.34%

resolution 1.4					
Ordinary Resolution Number 4.1: Re-appointment of PricewaterhouseCoopers represented by Mr S Dikana as joint auditors of the company	443,914,510	86.85%	99.99%	0.01%	0.34%
Ordinary Resolution Number 4.2: Re-appointment of SizweNtsalubaGobodo Grant Thornton represented by Mr M Hafiz as joint auditors of the company	443,947,586	86.85%	99.99%	0.01%	0.34%
Ordinary Resolution Number 5: General authority for directors to allot and issue and/or grant options over ordinary shares	443,958,852	86.86%	73.84%	26.16%	0.34%
Ordinary Resolution Number 6.1: Approval of the remuneration policy	443,937,578	86.85%	79.57%	20.43%	0.34%
Ordinary Resolution Number 6.2: Approval of the implementation report	442,364,677	86.54%	79.69%	20.31%	0.65%
Special Resolution Number 1: General authority for directors to issue shares for cash	443,944,633	86.85%	73.81%	26.19%	0.34%
Special Resolution Number 2: General authority to repurchase shares	443,554,176	86.78%	99.72%	0.28%	0.41%
Special Resolution Number 3: Remuneration of non-executive directors	443,888,965	86.84%	99.98%	0.02%	0.35%
Special Resolution Number 4: General authority to provide financial assistance	443,963,057	86.86%	99.97%	0.03%	0.34%

* Based on 511 140 239 shares in issue at the date of the AGM.

** In relation to the total number of shares voted at the AGM.

*** In relation to the total number of shares in issue at the date of the AGM.

Based on the above voting results, all resolutions, except for Special Resolution No. 1, were passed by the requisite majority of Telkom shareholders present in person or represented by proxy at the AGM.

10 September 2020

Sponsor
Nedbank Corporate and Investment Banking