Blue Label Telecoms Limited (Incorporated in the Republic of South Africa) (Registration number 2006/022679/06) Share code: BLU ISIN: ZAE000109088 ("Blue Label" or "the company")

Annual General Meeting of shareholders to be held at 10:00 on Thursday, 26 November 2020 at Virtual Blue Label shareholders are advised that at the Annual General Meeting ("AGM") of members held on Thursday, 26 November 2020, all the ordinary and special resolutions as proposed in the Notice of the AGM were approved by the requisite majority of members. In this regard, Blue Label confirms the voting results at the AGM as follows:

Total number of shares that can be exercised at the meeting		874 781 449
Total number of shares present/represented including proxies at the meeting as % of voteable shares	80,64%	705 434 605
Total number of shares present/represented including proxies	,	
at the meeting as % of issued shares Total number of members present in person	80,64%	705 434 605 17
Issued Shares		874 781 449

- ① Disclosed as a percentage of the voteable shares
- ② Disclosed as a percentage of the total issued capital

Ordinary resolution number 1

Election of Ms NP Mnxasana as a Director of the Company

FOr	
704 074 950	
99,91%	

Against	
619 251	
0,09%	

Abstain	
740 404	
0,08%	
0,08%	

Shares Voted
704 694 201
80,56%
80,56%

① ②

1

Ordinary resolution number 2 Re-election of Mr GD Harlow as a Director of the Company

For	
701 871 908	
99,60%	

Against	
2 822 293	
0,40%	

Abstain	
740 404	
0,08%	
0,08%	

Shares Voted		
704 694 201		
80,56%		
80,56%		

Ordinary resolution number 3 Re-election of Mr KM Ellerine as a Director of the Company

For
701 456 932
99,54%

Against
3 237 269
0,46%

 Abstain	
740 404	
0,08%	
0,08%	

Shares Voted
704 694 201
80,56%
80,56%

Ordinary resolution number 4

Re-election of Mr DA Suntup as a Director of the Company

For
703 989 989
99,90%

Against	
704 212	
0,10%	

Abstain
740 404
0,08%
0,08%

Shares Voted
704 694 201
80,56%
80,56%

① ②

① ②

1

1

① ②

Ordinary resolution number 5 Reappointment of external auditor

For
699 222 594
99,22%

Against	
5 471 607	
0,78%	
	Τ

Abstain
740 404
0,08%
0,08%

Shares Voted
704 694 201
80,56%
80,56%
·-

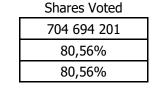
Ordinary resolution number 6

Election of Ms NP Mnxasana as a member of the Audit, Risk and Compliance Committee

For	
704 267 886	
99,94%	

Against
426 315
0,06%

Abstain	
740 404	
0,08%	
0,08%	



Ordinary resolution number 7

Election of Mr JS Mthimunye as a member and Chairman of the Audit, Risk and Compliance Committee

For
697 776 134
99,02%

Against	
6 918 067	
0,98%	

Abstain	
740 404	
0,08%	
0,08%	

	Shares Voted
	704 694 201
	80,56%
	80,56%
,	

Ordinary resolution number 8

Election of Mr GD Harlow as a member of the Audit, Risk and Compliance Committee

For	
697 778 484	
99,02%	

Against
6 915 717
0,98%

Abstain	
740 404	
0,08%	
0,08%	

Shares Voted
704 694 201
80,56%
80,56%

Ordinary resolution number 9

Election of Mr SJ Vilakazi as a member of the Audit, Risk and Compliance Committee

For	
697 808 783	
99,02%	

Against
6 885 418
0,98%

Abstain	
740 404	
0,08%	
0,08%	
T-	

	Shares Voted
	704 694 201
①	80,56%
2	80,56%

Ordinary resolution number 10 Non-binding advisory endorsement of the remuneration and reward policy

For	
687 861 044	
97,62%	

Against	
16 799 357	
2,38%	

Abstain	_	Shares Voted
774 204		704 660 401
0,09%	①	80,55%
0,09%	2	80,55%
	-	

Ordinary resolution number 11

Non-binding advisory endorsement of the remuneration implementation report

For
696 704 214
98,87%

Against	
7 955 183	
1,13%	

Abstain		Shares Voted		
775 208		704 659 397		
0,09%	① 80,55%			
0,09%	2	80,55%		

Ordinary resolution number 12 Directors' authority to implement ordinary and special resolutions

For	
694 902 758	
98,61%	

Against	
9 790 943	
1,39%	
1,39%	

Abstain	_	
740 904		
0,08%	①	
0,08%	2	

	Shares Voted
	704 693 701
①	80,56%
2	80,56%

Ordinary resolution number 13 Election of Mr PL Zim as a Director of the Company

For
704 622 312
99,96%

Against	
251 243	
0,04%	

Abstain	_	Shares Voted
561 050		704 873 555
0,06%	①	80,58%
0,06%	2	80,58%
0,06%	(2)	80,58%

Special resolution number 1 Non-Executive Directors' remuneration

For	
678 430 290	
99,82%	

Against	
1 213 732	
0,18%	

Abstain		Shares Voted		
25 790 583		679 644 022		
2,95%	①	77,69%		
2,95%	2	77,69%		

Special resolution number 2 General authority to repurchase shares

For	
703 841 582	

	Against
852 239	852 239

Abstain	
740 784	

 Shares Voted
704 693 821
 ·

99.88%	0.130/	0.000/	1 🕠	80.56%
99,88%	0,12%	0,08%	\cup	80,56%
		0,08%	2	80,56%

Special resolution number 3 Approval to grant financial assistance in terms of sections 44 and 45 of the Act

For
649 841 939
92,22%

Against
54 850 378
7,78%

(
(

	Shares Voted
	704 692 317
①	80,56%
2	80,56%

Sandton 26 November 2020

Sponsor:

Investec Bank Limited