

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 through electronic communication on Wednesday, 25 August 2021 were as follows:

Resolution	Number of ordinary shares voted	Percentage of ordinary shares in issue* (%)	For** (%)	Against** (%)	Abstained*** (%)
<b>Ordinary Resolution Number 1.1:</b> Election of Ms O Ighodaro as a Director	423 459 008	82.85	94.75	5.25	0.01
<b>Ordinary Resolution Number 1.2:</b> Election of Ms EG Matenge-Sebesho as a Director	423 508 414	82.86	100.00	0.00	0.01
<b>Ordinary Resolution Number 1.3:</b> Election of Mr H Singh as a Director	423 463 353	82.85	100.00	0.00	0.01
<b>Ordinary Resolution Number 1.4:</b> Re-election of Ms KW Mzondeki as a Director	423 517 239	82.86	97.11	2.89	0.00
<b>Ordinary Resolution Number 1.5:</b> Re-election of Ms F Petersen-Cook as a Director	423 513 493	82.86	99.76	0.24	0.00
<b>Ordinary Resolution Number 1.6:</b> Re-election of Dr SP Sibisi as a Director	423 517 277	82.86	100.00	0.00	0.00
<b>Ordinary Resolution Number 1.7:</b> Re-election of Mr RG Tomlinson as a Director	423 468 472	82.85	97.48	2.52	0.01
<b>Ordinary Resolution Number 2.1:</b> Re-election of Mr N Kapila as a Director	423 387 711	82.83	97.29	2.71	0.03
<b>Ordinary Resolution Number 3.1:</b> Election of Mr KA Rayner as a Member of the Audit Committee	423 462 916	82.85	99.99	0.01	0.01
<b>Ordinary Resolution Number 3.2:</b> Election of Mr PCS Luthuli as a Member of the Audit Committee	423 508 423	82.86	100.00	0.00	0.01
<b>Ordinary Resolution Number 3.3:</b> Election of Ms KW Mzondeki as a Member of the Audit Committee, subject to her re-election as a Director pursuant to Ordinary Resolution Number 1.4	423 508 424	82.86	96.05	3.95	0.01

<b>Ordinary Resolution Number 3.4:</b> Election of Mr H Singh as a Member of the Audit Committee, subject to his re-election as a Director pursuant to Ordinary Resolution Number 1.3	423 463 164	82.85	98.97	1.03	0.01
<b>Ordinary Resolution Number 3.5:</b> Election of Mr LL Von Zeuner as a Member of the Audit Committee	423 453 980	82.84	95.26	4.74	0.02
<b>Ordinary Resolution Number 4.1:</b> Reappointment of PricewaterhouseCoopers as joint auditors of the Company	423 467 515	82.85	99.89	0.11	0.01
<b>Ordinary Resolution Number 4.2:</b> Reappointment of SizweNtsalubaGobodo Grant Thornton as joint auditors of the Company	423 408 629	82.84	100.00	0.00	0.03
<b>Ordinary Resolution Number 5.1:</b> Non-binding advisory endorsement of the remuneration policy	423 326 301	82.82	80.06	19.94	0.04
<b>Ordinary Resolution Number 5.2:</b> Non-binding advisory endorsement of the implementation report	423 334 466	82.82	65.40	34.60	0.04
<b>Ordinary Resolution Number 6:</b> General authority for Directors to allot and issue and/or grant options over ordinary shares	423 322 300	82.82	72.69	27.31	0.04
<b>Special Resolution Number 1:</b> General authority to issue ordinary shares for cash	423 502 039	82.85	94.49	5.51	0.00
<b>Special Resolution Number 2:</b> General authority to repurchase ordinary shares	423 167 404	82.79	98.52	1.48	0.07
<b>Special Resolution Number 3:</b> Remuneration of Non-executive Directors	423 283 292	82.81	97.36	2.64	0.04
<b>Special Resolution Number 4:</b> General authority to provide financial assistance	423 167 886	82.79	99.82	0.18	0.02

\* 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.

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Based on the above voting results, all resolutions were passed by the requisite majority of Telkom shareholders represented at the AGM.

Shareholders are further advised that due to ordinary resolution number 5.2 relating to the non-binding advisory endorsement of the implementation report being voted against by more than 25% of Telkom Shareholders represented at the AGM, an invitation will be extended to such dissenting Shareholders to engage with the Company, as required by the JSE Limited Listings Requirements. The Company will issue a further announcement shortly including details of the manner and timing of such engagement.

25 August 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited