

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 entirely via electronic communication at 10:00 on Thursday, 25 November 2021

Total number of shares that can be exercised at the meeting	100%	874 918 441
Total number of shares present/represented including proxies at the meeting as % of voteable shares	79%	693 088 119
Total number of shares present/represented including proxies at the meeting as % of issued shares	76%	693 088 119
Total number of members present in person		33
Issued Shares	100%	913 655 873

① Disclosed as a percentage of the voteable shares

② Disclosed as a percentage of the total issued capital

1

Ordinary resolution number 1: Election of Mr PL Zim as a Director of the Company

For	Against	Abstain		Shares voted
692 171 830	490 343	425 946		692 662 173
99,93%	0,07%	0,05%	①	79,17%
		0,05%	②	75,81%

2

Ordinary resolution number 2: Re-election of Mr BM Levy as a Director of the Company

For	Against	Abstain		Shares voted
692 284 595	477 578	325 946		692 762 173
99,93%	0,07%	0,04%	①	79,18%
		0,04%	②	75,82%

3 Ordinary resolution number 3: Re-election of Mr JS Mthimunye as a Director of the Company

For	Against	Abstain	Shares voted
611 894 807	80 867 366	325 946	692 762 173
88,33%	11,67%	0,04%	79,18%
		0,04%	75,82%

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②

4 Ordinary resolution number 4: Re-election of Mr SJ Vilakazi as a Director of the Company

For	Against	Abstain	Shares voted
687 120 038	5 642 135	325 946	692 762 173
99,19%	0,81%	0,04%	79,18%
		0,04%	75,82%

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②

5 Ordinary resolution number 5: Reappointment of external auditor

For	Against	Abstain	Shares voted
674 255 384	18 646 309	186 426	692 901 693
97,31%	2,69%	0,02%	79,20%
		0,02%	75,84%

①

②

6 Ordinary resolution number 6: Election of Ms NP Mnxasana as a member of the Audit, Risk and Compliance Committee

For	Against	Abstain	Shares voted
687 185 996	5 576 177	325 946	692 762 173
99,20%	0,80%	0,04%	79,18%
		0,04%	75,82%

①

②

7 Ordinary resolution number 7: Election of Mr JS Mthimunye as a member and Chairman of the Audit, Risk and Compliance Committee

For	Against	Abstain	Shares voted
611 894 807	80 867 366	325 946	692 762 173
88,33%	11,67%	0,04%	79,18%
		0,04%	75,82%

①

②

8 Ordinary resolution number 8: Election of Mr GD Harlow as a member of the Audit, Risk and Compliance Committee

For	Against	Abstain	Shares voted
610 485 319	82 276 854	325 946	692 762 173
88,12%	11,88%	0,04%	79,18%
		0,04%	75,82%

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9 Ordinary resolution number 9: Election of Mr SJ Vilakazi as a member of the Audit, Risk and Compliance Committee

For	Against	Abstain	Shares voted
682 842 536	9 919 637	325 946	692 762 173
98,57%	1,43%	0,04%	79,18%
		0,04%	75,82%

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

For	Against	Abstain	Shares voted
684 212 161	8 439 931	436 027	692 652 092
98,78%	1,22%	0,05%	79,17%
		0,05%	75,81%

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11 Ordinary resolution number 11: Non-binding advisory endorsement of the remuneration implementation report

For	Against	Abstain	Shares voted
554 097 058	128 455 034	10 536 027	682 552 092
81,18%	18,82%	1,20%	78,01%
		1,15%	74,71%

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②

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

For	Against	Abstain	Shares voted
692 689 544	212 149	186 426	692 901 693
99,97%	0,03%	0,02%	79,20%
		0,02%	75,84%

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②

13 Special resolution number 1: Non-executive Directors' remuneration

For	Against	Abstain	Shares voted
684 208 641	8 604 951	274 527	692 813 592
98,76%	1,24%	0,03%	79,19%
		0,03%	75,83%

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②

14 Special resolution number 2: General authority to repurchase shares

For	Against	Abstain	Shares voted
689 572 442	3 354 731	160 946	692 927 173
99,52%	0,48%	0,02%	79,20%
		0,02%	75,84%

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25 November 2021

Sponsor: Investec Bank Limited