

**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 Thursday, 24 August 2023 were as follows:

<b>Resolution</b>	<b>Number of ordinary shares voted</b>	<b>Percentage of ordinary shares in issue* (%)</b>	<b>For** (%)</b>	<b>Against** (%)</b>	<b>Abstained** * (%)</b>
<b>Ordinary Resolution Number 1.1:</b> Election of Ms N Ford-Hoon as a Director	432 903 954	84.69%	99.99%	0.01%	0.00%
<b>Ordinary Resolution Number 1.2:</b> Election of Mr MG Qhena as a Director	432 903 628	84.69%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 1.3:</b> Re-election of Ms O Ighodaro as a Director	432 903 628	84.69%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 1.4:</b> Re-election of Mr PCS Luthuli as a Director	432 903 628	84.69%	99.97%	0.03%	0.00%
<b>Ordinary Resolution Number 1.5:</b> Re-election of Mr KA Rayner as a Director	432 903 628	84.69%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 1.6:</b> Re-election of Dr SP Sibisi as a Director	432 903 628	84.69%	99.99%	0.01%	0.00%
<b>Ordinary Resolution Number 1.7:</b> Re-election of Mr LL Von Zeuner as a Director	432 903 628	84.69%	95.10%	4.90%	0.00%
<b>Ordinary Resolution Number 2.1:</b> Election of Mr KA Rayner as a Member of the Audit Committee	432 903 628	84.69%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 2.2:</b> Election of Ms N Ford-Hoon as a Member of the Audit Committee	432 903 628	84.69%	99.99%	0.01%	0.00%
<b>Ordinary Resolution Number 2.3:</b> Election of Mr PCS Luthuli as a Member of the Audit Committee	432 903 954	84.69%	99.98%	0.02%	0.00%
<b>Ordinary Resolution Number 2.4:</b> Election of Ms KP Lebina as a Member of the Audit Committee	432 903 628	84.69%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 2.5:</b> Election of Prof. H Singh as a Member	432 903 628	84.69%	97.51%	2.49%	0.00%

of the Audit Committee					
<b>Ordinary Resolution Number 2.6:</b> Election of Mr LL Von Zeuner as a Member of the Audit Committee	432 903 628	84.69%	93.36%	6.64%	0.00%
<b>Ordinary Resolution Number 3.1:</b> Election of Ms EG Matenge-Sebesho as a Member of the Social and Ethics Committee	432 908 032	84.69%	100%	0.00%	0.00%
<b>Ordinary Resolution Number 3.2:</b> Election of Mr B Kennedy as a Member of the Social and Ethics Committee	432 908 032	84.69%	100%	0.00%	0.00%
<b>Ordinary Resolution Number 3.3:</b> Election of Mr DJ Reyneke as a Member of the Social and Ethics Committee	432 908 032	84.69%	99.97%	0.03%	0.00%
<b>Ordinary Resolution Number 3.4:</b> Election of Dr SP Sibisi as a Member of the Social and Ethics Committee	432 908 032	84.69%	99.99%	0.01%	0.00%
<b>Ordinary Resolution Number 3.5:</b> Election of Ms IO Selele as a Member of the Social and Ethics Committee	432 908 032	84.69%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 3.6:</b> Election of Mr S Taukobong as a Member of the Social and Ethics Committee	432 908 032	84.69%	99.97%	0.03%	0.33%
<b>Ordinary Resolution Number 4.1:</b> Reappointment of PricewaterhouseCoopers as the auditor of the Company	432 903 628	84.69%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 5.1:</b> Non-binding advisory endorsement of the remuneration policy	432 903 628	84.69%	95.96%	4.04%	0.01%
<b>Ordinary Resolution Number 5.2:</b> Non-binding advisory endorsement of the implementation report	432 903 628	84.69%	96.01%	3.99%	0.01%
<b>Ordinary Resolution Number 6:</b> General authority for directors to allot and issue ordinary shares and/or grant options over ordinary shares	432 903 628	84.69%	88.31%	11.69%	0.00%
<b>Special Resolution Number 1:</b> General authority to issue ordinary shares for cash	432 903 628	84.69%	84.79%	15.21%	0.00%
<b>Special Resolution Number 2:</b> General authority to repurchase ordinary shares	432 903 628	84.69%	98.70%	1.30%	0.00%
<b>Special Resolution Number 3:</b> Remuneration of non-executive directors	432 903 628	84.69%	99.57%	0.43%	0.00%

<b>Special Resolution Number 4:</b> General authority to provide financial assistance	432 888 831	84.69%	97.00%	3.00%	0.00%
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\* 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.

24 August 2023

**Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited