

**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 Tuesday, 20 August 2024 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 Mr M Booi as a Director	425 004 350	83.15%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 1.2:</b> Election of Ms M Msimang as a Director	424 964 146	83.14%	100.00%	0.00%	2.03%
<b>Ordinary Resolution Number 1.3:</b> Re-election of Mr B Kennedy as a Director	424 964 146	83.14%	99.84%	0.16%	0.01%
<b>Ordinary Resolution Number 1.4:</b> Re-election of Ms KP Lebina as a Director	424 964 146	83.14%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 1.5:</b> Re-election of Ms EG Matenge-Sebesho as a Director	424 964 146	83.14%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 1.6:</b> Re-election of Prof H Singh as a Director	424 964 146	83.14%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 2.1:</b> Election of Mr KA Rayner as a Member of the Audit Committee	424 964 146	83.14%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 2.2:</b> Election of Mr PCS Luthuli as a Member of the Audit Committee	424 964 146	83.14%	100.00%	0.00%	2.03%
<b>Ordinary Resolution Number 2.3:</b> Election of Ms KP Lebina as a Member of the Audit Committee	424 964 146	83.14%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 2.4:</b> Election of Prof H Singh as a Member of the Audit Committee	424 964 146	83.14%	98.67%	1.33%	0.00%
<b>Ordinary Resolution Number 2.5:</b> Election of Ms O Ighodaro as a Member of the Audit Committee	424 964 146	83.14%	97.47%	2.53%	0.00%
<b>Ordinary Resolution Number 3.1:</b>	424 964 146	83.14%	100.00%	0.00%	0.00%

Election of Ms EG Matenge-Sebesho as a Member of the Social and Ethics Committee					
<b>Ordinary Resolution Number 3.2:</b> Election of Ms N Dlamini as a Member of the Social and Ethics Committee	424 964 146	83.14%	98.88%	1.12%	0.00%
<b>Ordinary Resolution Number 3.3:</b> Election of Mr B Kennedy as a Member of the Social and Ethics Committee	424 964 146	83.14%	99.87%	0.13%	0.00%
<b>Ordinary Resolution Number 3.4:</b> Election of Ms IO Selele as a Member of the Social and Ethics Committee	424 964 146	83.14%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 3.5:</b> Election of Dr SP Sibisi as a Member of the Social and Ethics Committee	424 964 146	83.14%	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	424 964 146	83.14%	100.00%	0.00%	0.00%
<b>Ordinary Resolution Number 3.7:</b> Election of Ms M Msimang as a Member of the Social and Ethics Committee	424 964 146	83.14%	100.00%	0.00%	2.03%
<b>Ordinary Resolution Number 4.1:</b> Re-appointment of PricewaterhouseCoopers as the auditor of the Company	424 964 146	83.14%	99.99%	0.01%	0.00%
<b>Ordinary Resolution Number 5.1:</b> Non-binding advisory endorsement of the remuneration policy	424 964 146	83.14%	97.61%	2.39%	0.00%
<b>Ordinary Resolution Number 5.2:</b> Non-binding advisory endorsement of the implementation report	424 964 146	83.14%	96.38%	3.62%	0.00%
<b>Ordinary Resolution Number 6:</b> General authority for directors to allot and issue ordinary shares and/or grant options over ordinary shares	424 964 146	83.14%	89.90%	10.10%	0.00%
<b>Special Resolution Number 1:</b> General authority to issue ordinary shares for cash	424 999 792	83.15%	79.60%	20.40%	2.85%
<b>Special Resolution Number 2:</b> General authority to repurchase ordinary shares	424 999 792	83.15%	99.57%	0.43%	0.00%
<b>Special Resolution Number 3:</b> Remuneration of non-executive directors	424 999 792	83.15%	98.03%	1.97%	0.00%
<b>Special Resolution Number 4:</b> General authority to provide financial assistance	424 981 168	83.14%	98.17%	1.83%	4.11%

- \* 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 were passed by the requisite majority of Telkom shareholders represented at the AGM.

20 August 2024

**Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited