

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

REPORT ON GENERAL MEETING PROCEEDINGS

Blue Label shareholders are advised that at the General Meeting (“GM”) of members held on Wednesday, 04 December 2019, all the ordinary resolutions as proposed in the Notice of the General Meeting were approved by the requisite majority of members. In this regard, Blue Label confirms the voting results at the GM as follows:

Total number of shares that can be exercised at the meeting	100%	913 655 873
Total number of shares present/represented including proxies at the meeting as % of voteable shares	74%	680 076 469
Total number of shares present/represented including proxies at the meeting as % of issued shares	74%	680 076 469
Total number of members present in person		61
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

Ordinary Resolution Number 1: Approval of the VAS Operations Transaction

For	Against	Abstain		Shares voted
679 932 016	22 795	121 658		679 954 811
100,00%	0,00%	0,01%	①	74,42%
		0,01%	②	74,42%

Ordinary Resolution Number 2: Approval of the 3G Distribution Transaction

For	Against	Abstain		Shares voted
679 932 016	22 795	121 658		679 954 811
100,00%	0,00%	0,01%	①	74,42%
		0,01%	②	74,42%

Ordinary Resolution Number 3: Directors’ authority

For	Against	Abstain		Shares voted
679 931 932	22 879	121 658		679 954 811
100,00%	0,00%	0,01%	①	74,42%
		0,01%	②	74,42%

Sandton
04 December 2019

Sponsor
Investec Bank Limited