

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 at 10:00 on Thursday, 26 November 2020 at Virtual Blue Label shareholders are advised that at the Annual General Meeting ("AGM") of members held on Thursday, 26 November 2020, all the ordinary and special resolutions as proposed in the Notice of the AGM were approved by the requisite majority of members. In this regard, Blue Label confirms the voting results at the AGM as follows:

Total number of shares that can be exercised at the meeting		874 781 449
Total number of shares present/represented including proxies at the meeting as % of voteable shares	80,64%	705 434 605
Total number of shares present/represented including proxies at the meeting as % of issued shares	80,64%	705 434 605
Total number of members present in person		17
Issued Shares		874 781 449

- ① Disclosed as a percentage of the voteable shares
- ② Disclosed as a percentage of the total issued capital

Ordinary resolution number 1

Election of Ms NP Mnxasana as a Director of the Company

For	Against	Abstain		Shares Voted
704 074 950	619 251	740 404		704 694 201
99,91%	0,09%	0,08%	①	80,56%
		0,08%	②	80,56%

Ordinary resolution number 2

Re-election of Mr GD Harlow as a Director of the Company

For	Against	Abstain		Shares Voted
701 871 908	2 822 293	740 404		704 694 201
99,60%	0,40%	0,08%	①	80,56%
		0,08%	②	80,56%

Ordinary resolution number 3

Re-election of Mr KM Ellerine as a Director of the Company

For	Against	Abstain		Shares Voted
701 456 932	3 237 269	740 404		704 694 201
99,54%	0,46%	0,08%	①	80,56%
		0,08%	②	80,56%

Ordinary resolution number 4
Re-election of Mr DA Suntutup as a Director of the Company

For	Against	Abstain		Shares Voted
703 989 989	704 212	740 404		704 694 201
99,90%	0,10%	0,08%	①	80,56%
		0,08%	②	80,56%

Ordinary resolution number 5
Reappointment of external auditor

For	Against	Abstain		Shares Voted
699 222 594	5 471 607	740 404		704 694 201
99,22%	0,78%	0,08%	①	80,56%
		0,08%	②	80,56%

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

For	Against	Abstain		Shares Voted
704 267 886	426 315	740 404		704 694 201
99,94%	0,06%	0,08%	①	80,56%
		0,08%	②	80,56%

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
697 776 134	6 918 067	740 404		704 694 201
99,02%	0,98%	0,08%	①	80,56%
		0,08%	②	80,56%

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

For	Against	Abstain		Shares Voted
697 778 484	6 915 717	740 404		704 694 201
99,02%	0,98%	0,08%	①	80,56%
		0,08%	②	80,56%

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

For	Against	Abstain		Shares Voted
697 808 783	6 885 418	740 404		704 694 201
99,02%	0,98%	0,08%	①	80,56%
		0,08%	②	80,56%

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

For	Against	Abstain	Shares Voted
687 861 044	16 799 357	774 204	704 660 401
97,62%	2,38%	0,09%	80,55%
		0,09%	80,55%

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

For	Against	Abstain	Shares Voted
696 704 214	7 955 183	775 208	704 659 397
98,87%	1,13%	0,09%	80,55%
		0,09%	80,55%

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

For	Against	Abstain	Shares Voted
694 902 758	9 790 943	740 904	704 693 701
98,61%	1,39%	0,08%	80,56%
		0,08%	80,56%

Ordinary resolution number 13
 Election of Mr PL Zim as a Director of the Company

For	Against	Abstain	Shares Voted
704 622 312	251 243	561 050	704 873 555
99,96%	0,04%	0,06%	80,58%
		0,06%	80,58%

Special resolution number 1
 Non-Executive Directors' remuneration

For	Against	Abstain	Shares Voted
678 430 290	1 213 732	25 790 583	679 644 022
99,82%	0,18%	2,95%	77,69%
		2,95%	77,69%

Special resolution number 2
 General authority to repurchase shares

For	Against	Abstain	Shares Voted
703 841 582	852 239	740 784	704 693 821

99,88%

0,12%

0,08%

①

80,56%

0,08%

②

80,56%

Special resolution number 3

Approval to grant financial assistance in terms of sections 44 and 45 of the Act

For
649 841 939
92,22%

Against
54 850 378
7,78%

Abstain
742 288
0,08%
0,08%

①

Shares Voted
704 692 317
80,56%
80,56%

②

Sandton
26 November 2020

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