

Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
21/08/2025	Mergence Investment Managers (Pty) Ltd	TELKOM SA LIMITED	TKG	AGM	Ordinary Resolution Special Resolution	1.1	Re-election of Mr S Yoon as a Director.	For
						1.2	Re-election of Ms IO Selele as a Director.	For
						1.3	Re-election of Mr PCS Luthuli as a Director.	For
						1.4	Re-election of Dr SP Sibisi as a Director.	For
						2.1	Election of Mr KA Rayner as a Member and Chairperson of the Audit Committee	For
						2.2	Election of Mr PCS Luthuli as a Member of the Audit Committee, subject to his re-election as a Director pursuant to Ordinary Resolution Number 1.3	For
						2.3	Election of Ms KP Lebina as a Member of the Audit Committee.	Against
						2.4	Election of Prof. H Singh as a Member of the Audit Committee.	For
						2.5	Election of Ms O Ighodaro as a Member of the Audit Committee.	For
						3.1	Election of Ms EG Matenge-Sebesho as a Member and Chairperson of the Social and Ethics Committee.	For
						3.2	Election of Ms NS Dlamini as a Member of the Social and Ethics Committee.	For
						3.3	Election of Mr B Kennedy as a Member of the Social and Ethics	For
						3.4	Election of Ms IO Selele as a Member of the Social and Ethics Committee, subject to her re-election as a Director pursuant to Ordinary Resolution Number 1.2.	Against
						3.5	Election of Dr SP Sibisi as a Member of the Social and Ethics Committee, subject to his re-election as a Director pursuant to Ordinary Resolution Number 1.4.	For
						3.6	Election of Mr S Taukobong as a Member of the Social and Ethics Committee.	For
						3.7	Election of Ms MLB Msimang as a Member of the Social and Ethics Committee.	For
						4	Reappointment of PricewaterhouseCoopers Inc. as the external auditor of the company and Ms Sibabalwe Nangomso Madikane as the individual designated partner responsible for the audit	Against
						5.1	Non-binding advisory endorsement of the remuneration policy for the 2025 financial year.	Against
						5.2	Non-binding advisory endorsement of the implementation report for the 2025 financial year.	Against
					6	General authority for Directors to allot and issue ordinary shares and or grant options over ordinary shares.	Against	
					Special Resolution Ordinary Resolution	1	General authority for Directors to issue ordinary shares for cash.	For
						2	General authority to repurchase ordinary shares.	For
						3	Remuneration of Non-executive Directors.	For
						1.1	Re-election of Mr S Yoon as a Director.	For
						1.2	Re-election of Ms IO Selele as a Director.	For