Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
20/08/2026	Mergence Investment Managers (Pty) Ltd	TELKOM SA LIMITED	TKG	Annual General Meeting	Ordinary Resolution	1.1	Re-election of Mr MG Qhena as a Director	For
						1.2	Re-election of Ms O Ighodaro as a Director	For
						1.3	Re-election of Mr KA Rayner as a Director	For
						1.4	Re-election of Mr B Kennedy as a Director	For
						2.1	Election of Mr KA Rayner as a Member and Chairperson of the Audit Committee, subject to his re-election as a Director pursuant to Ordinary Resolution Number 1.3	For
						2.2	Election of Mr PCS Luthuli as a Member of the Audit Committee	For
						2.3	Election of Ms KP Lebina as a Member of the Audit Committee	For
						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, subject to her re-election as a Director pursuant to Ordinary Resolution Number 1.2	Against
						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 MLB Msimang as a Member of the Social and Ethics Committee	For
						3.3	Election of Mr M Booi as a Member of the Social and Ethics Committee	For
						3.4	Election of Ms IO Selele as a Member of the Social and Ethics Committee	For
						3.5	Election of Dr SP Sibisi as a Member of the Social and Ethics Committee	For
						3.6	Election of Mr S Taukobong as a Member of the Social and Ethics Committee	For
						3.7	Election of Ms NS Dlamini as a Member of the Social and Ethics Committee	For
						4	Reappointment of PricewaterhouseCoopers Inc and Ms Sibabalwe Nangamso Madikane as the external auditor and engagement partner, respectively, of the Company	For
						5.1	Approval of the remuneration policy for the 2026 financial year	Against
						5.2	Approval of the remuneration report for the 2026 financial year	Against
						6	General authority for Directors to allot and issue ordinary shares and, or grant options over ordinary shares	Against
						7	General authority for Directors to issue ordinary shares for cash	Against
					Special Resolution	1	Remuneration of non-executive directors	For
						2	General authority to provide financial assistance	For
						3	General authority to repurchase ordinary shares	For