Vodacom Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1993/005461/06)
Share code: VOD
ADR code: VDMCY ISIN US92858D2009
(JSE ISIN: ZAE000132577)
("**Vodacom Group**" or the "**company**")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the thirty-first annual general meeting ("**AGM**") of Vodacom Group held at Vodacom World today, Tuesday 21 July 2026 and by electronic participation via the electronic meeting platform were as follows:

Resolution	**Number of ordinary shares voted**	**Ordinary shares voted as a percentage of ordinary shares in issue* %**	**For** %**	**Against** %**	**Abstained*** %**
Ordinary resolution number 1: Adoption of audited annual financial statements	1 929 502 973	92.86	99.94	0.06	0.03
Ordinary resolution number 2: Election of Ms N Benabdallah as a director	1 929 965 760	92.88	97.98	2.02	0.00
Ordinary resolution number 3: Re-election of Mr KL Shuenyane as a director	1 929 965 760	92.88	99.70	0.30	0.00
Ordinary resolution number 4: Re-election of Mr CB Thomson as a director	1 929 965 760	92.88	99.92	0.08	0.00
Ordinary resolution number 5: Re-election of Mr P Klotz as a director	1 929 965 760	92.88	97.91	2.09	0.00
Ordinary resolution number 6: Re-election of Ms LS Wood as a director	1 929 965 760	92.88	96.08	3.92	0.00
Ordinary resolution number 7: Appointment of EY as auditors of the company	1 929 965 760	92.88	100.00	0.00	0.00
Ordinary resolution number 8: Approval of the remuneration policy	1 929 955 810	92.88	99.02	0.98	0.01
Ordinary resolution number 9: Approval of the implementation of the remuneration policy	1 928 709 130	92.82	99.15	0.85	0.07
Ordinary resolution number 10: Re-election of Mr CB Thomson as a member of the Audit, Risk and Compliance Committee	1 929 965 760	92.88	99.92	0.08	0.00
Ordinary resolution number 11: Re-election of Mr KL Shuenyane as a member of the Audit, Risk and Compliance Committee	1 929 965 760	92.88	99.87	0.13	0.00

Resolution	Number of ordinary shares voted	Ordinary shares voted as a percentage of ordinary shares in issue* %	For** %	Against** %	Abstained*** %
Ordinary resolution number 12: Re-election of Ms NC Nqweni as a member of the Audit, Risk and Compliance Committee	1 929 965 760	92.88	99.92	0.08	0.00
Ordinary resolution number 13: Re-election of Mr KL Shuenyane as a member of the Social and Ethics Committee	1 929 965 760	92.88	99.87	0.13	0.00
Ordinary resolution number 14: Re-election of Ms NC Nqweni as a member of the Social and Ethics Committee	1 929 965 760	92.88	99.92	0.08	0.00
Ordinary resolution number 15: Re-election of Mr SJ Macozoma as a member of the Social and Ethics Committee	1 929 965 760	92.88	99.80	0.20	0.00
Ordinary resolution number 16: Re-election of Mr MS Aziz Joosub as a member of the Social and Ethics Committee	1 929 965 760	92.88	99.77	0.23	0.00
Ordinary resolution number 17: Re-election of Mr JH Reiter as a member of the Social and Ethics Committee	1 929 965 760	92.88	98.96	1.04	0.00
Ordinary resolution number 18: Re-election of Ms LS Wood as a member of the Social and Ethics Committee	1 929 826 981	92.88	97.46	2.54	0.01
Ordinary resolution number 19: General authority to repurchase ordinary shares in the company	1 929 940 236	92.88	99.70	0.30	0.01
Special resolution number 1: Increase in non-executive directors' fees	1 929 950 543	92.88	99.89	0.11	0.01
Special resolution number 2: Section 44 – financial assistance in respect of securities	1 929 941 108	92.88	99.75	0.25	0.01
Special resolution number 3: Section 45 – financial assistance to related and inter-related companies	1 929 941 775	92.88	99.75	0.25	0.01

* Based on 2 077 841 204 ordinary shares in issue as at the date of the AGM.

** In relation to the total number of ordinary shares voted at the AGM.

*** In relation to the total number of ordinary shares in issue as at the date of the AGM.

Based on the above voting results all resolutions were passed by the requisite majority of shareholders represented at the AGM.

21 July 2026

Sponsor
Investec Bank Limited