AIRTEL AFRICA PLC

1st Floor, 15 Davies Street, London, W1K 3DE
United Kingdom

Airtel Africa plc
("Airtel Africa", or the "Company")

RESULT OF AGM

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING (AGM)

London and Lagos, 9 July 2026: The Directors of Airtel Africa plc are pleased to announce that at its Annual General Meeting held on Thursday 9 July 2026 at 1st Floor, 15 Davies Street, London, W1K 3DE, United Kingdom, all the proposed resolutions as set out in the Notice of Annual General Meeting were passed on a poll of votes. The results of the poll for each resolution were as follows:

RESOLUTION	DESCRIPTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
RESOLUTION 01	ACCOUNTS AND REPORTS	2,857,774,774	99.99%	241,471	0.01%	2,858,016,245	78.45%	671,114
RESOLUTION 02	REMUNERATION REPORT	2,669,557,344	98.33%	45,411,940	1.67%	2,714,969,284	74.53%	143,718,075
RESOLUTION 03	REMUNERATION POLICY	2,374,761,287	87.18%	349,146,483	12.82%	2,723,907,770	74.77%	134,779,589
RESOLUTION 04	FINAL DIVIDEND	2,858,560,062	100.00%	100,414	0.00%	2,858,660,476	78.47%	26,883
RESOLUTION 05	RE-ELECT G.VITTAL	2,794,703,492	97.76%	63,939,969	2.24%	2,858,643,461	78.47%	43,898
RESOLUTION 06	RE-ELECT SHRAVIN B MITTAL	2,854,692,228	99.86%	3,950,731	0.14%	2,858,642,959	78.47%	44,400
RESOLUTION 07	RE-ELECT S. TALDAR	2,853,178,520	99.82%	5,215,202	0.18%	2,858,393,722	78.46%	293,637
RESOLUTION 08	RE-ELECT K.DUA	2,849,801,211	99.69%	8,841,369	0.31%	2,858,642,580	78.47%	44,779
RESOLUTION 09	RE-ELECT T.GEBREYES	2,804,070,252	98.09%	54,572,472	1.91%	2,858,642,724	78.47%	44,635
RESOLUTION 10	RE-ELECT P.ARKWRIGHT	2,854,018,870	99.84%	4,625,917	0.16%	2,858,644,787	78.47%	42,572
RESOLUTION 11	RE-ELECT A.AJUMOGOBIA	2,854,113,666	99.84%	4,530,054	0.16%	2,858,643,720	78.47%	43,639
RESOLUTION 12	RE-ELECT C.GORDON	2,743,066,527	95.96%	115,578,435	4.04%	2,858,644,962	78.47%	42,397
RESOLUTION 13	RE-ELECT R. RAJAGOPAL	2,774,756,667	97.07%	83,885,939	2.93%	2,858,642,606	78.47%	44,753
RESOLUTION 14	REAPPOINT AUDITOR	2,858,535,375	100.00%	122,014	0.00%	2,858,657,389	78.47%	29,970
RESOLUTION 15	REMUNERATION OF AUDITOR	2,858,474,828	99.99%	173,818	0.01%	2,858,648,646	78.47%	38,713
RESOLUTION 16	POLITICAL DONATIONS	2,717,979,205	99.88%	3,397,000	0.12%	2,721,376,205	74.70%	137,311,154
RESOLUTION 17	ALLOT SHARES IN COMPANY	2,713,057,149	99.60%	10,869,377	0.40%	2,723,926,526	74.77%	134,760,833
RESOLUTION 18	PRE-EMPTION RIGHTS	2,720,550,502	99.88%	3,383,005	0.12%	2,723,933,507	74.77%	134,753,852

RESOLUTION 19	MAKE MARKET PURCHASES	2,712,297,324	99.60%	11,019,048	0.40%	2,723,316,372	74.75%	135,370,987
RESOLUTION 20	CALL GENERAL MEETING	2,689,467,017	94.08%	169,190,343	5.92%	2,858,657,360	78.47%	29,999

Subject to rule 9.2.2E of the UK Listing Rules, the election of the Independent non-executive directors must be approved by a majority vote of both the independent shareholders (i.e. shareholders of the Company, other than the Company's controlling shareholder, who are entitled to vote on the election of Directors), and the shareholders as a whole. Therefore, the below table displays the votes for the election of the Independent non-executive directors excluding the votes of the controlling shareholder:

INDEPENDENT VOTE								
RESOLUTION	DESCRIPTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
RESOLUTION 09	RE-ELECT T.GEBREYES	515,378,867	90.43%	54,572,472	9.57%	569,951,339	75.00%	44,635
RESOLUTION 10	RE-ELECT P.ARKWRIGHT	565,327,485	99.19%	4,625,917	0.81%	569,953,402	75.00%	42,572
RESOLUTION 11	RE-ELECT A.AJUMOGOBIA	565,422,281	99.21%	4,530,054	0.79%	569,952,335	75.00%	43,639
RESOLUTION 12	RE-ELECT C.GORDON	454,375,142	79.72%	115,578,435	20.28%	569,953,577	75.00%	42,397
RESOLUTION 13	RE-ELECT R. RAJAGOPAL	486,065,282	85.28%	83,885,939	14.72%	569,951,221	75.00%	44,753

Notes:

1. Full details of the resolutions are set out in the Notice of Annual General Meeting dated 9 June 2026 which is available on the Investor area of Company's website at www.airtel.africa.

2. Resolutions 1 to 17 were ordinary resolutions, requiring more than 50% of shareholders' votes to be cast in favour of the resolutions. Resolutions 18 to 20 were special resolutions, requiring at least 75% of shareholders' votes to be cast in favour of the resolutions.

3. Votes 'For' include those votes giving the Chairman discretion.

4. Every shareholder has one vote for every ordinary share held. As at 6.30pm on 7 July 2026, the issued share capital of the Company consisted of 3,643,872,238 ordinary shares, including 6,136,678 treasury shares. Therefore, the total number of voting rights in Airtel Africa as at 7 July 2026 was 3,637,735,560.

5. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution nor in the calculation of the proportion of "Total issued share capital instructed" for any resolution.

6. A copy of resolutions 18 and 20 passed at the AGM will shortly be submitted to the National Storage Mechanism and will be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism

-ENDS-

Enquiries

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About Airtel Africa

Airtel Africa is a leading provider of telecommunications and mobile money services, with operations in 14 countries in sub-Saharan Africa. Airtel Africa provides an integrated offer to its subscribers, including mobile voice and data services as well as mobile money services both nationally and internationally. The company's strategy is focused on providing a great customer experience across the entire footprint, enabling our corporate purpose of transforming lives across Africa.

www.airtel.africa

Approved for release in Nigeria.

Simon O'Hara
Group Company Secretary