

**ATTACQ LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

(Approved as a REIT by the JSE)

("Attacq" or "the Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Friday, 27 November 2020 (in terms of the notice dispatched on 30 October 2020) all the resolutions tabled thereat were passed by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of Attacq shares in issue as at the date of the annual general meeting (excluding treasury shares): 704 964 739
- total number of Attacq shares that were present/represented at the annual general meeting: 529 749 044 being 75.15% of the total number of Attacq shares that could have been voted at the annual general meeting.

Ordinary resolution number 1: Confirmation of appointment of Ernst & Young as auditors together with Ernest van Rooyen being the engagement partner for the ensuing year

Shares voted*	For	Against	Abstentions <sup>^</sup>
528 494 959, being 74.97%	528 419 378, being 99.99%	75 581, being 0.01%	1 254 085, being 0.17%

Ordinary resolution number 2: Re-election of director: Ms I Mkhari

Shares voted*	For	Against	Abstentions <sup>^</sup>
527 160 331, being 74.78%	527 075 250, being 99.98%	85 081, being 0.02%	2 588 713, being 0.34%

Ordinary resolution number 3: Confirmation of retirement of director: Mr B Nagle

Shares voted*	For	Against	Abstentions <sup>^</sup>
527 964 959, being 74.89%	527 885 378, being 99.98%	79 581, being 0.02%	1 784 085, being 0.24%

Ordinary resolution number 4.1: Appointment of Mr S Shaw-Taylor as member and chairperson of the audit committee

Shares voted*	For	Against	Abstentions <sup>^</sup>
527 160 331, being 74.78%	527 084 750, being 99.99%	75 581, being 0.01%	2 568 713, being 0.34%

Ordinary resolution number 4.2: Appointment of Ms H El Haimer as member of the audit committee of the audit committee

Shares voted*	For	Against	Abstentions <sup>^</sup>
528 474 959, being 74.96%	526 780 870, being 99.68%	1 694 089, being 0.32%	1 254 085, being 0.17%

Ordinary resolution number 5: General authority to place unissued shares under the control of the directors

Shares voted*	For	Against	Abstentions <sup>^</sup>
528 494 959, being 74.97%	473 278 370, being 89.55%	55 216 589, being 10.45%	1 254 085, being 0.17%

Ordinary resolution number 6: General authority to issue equity securities for cash

Shares voted*	For	Against	Abstentions^
528 494 959, being 74.97%	474 611 194, being 89.80%	53 883 765, being 10.20%	1 254 085, being 0.17%

Ordinary resolution number 7: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions^
528 494 959, being 74.97%	528 116 510, being 99.93%	378 449, being 0.07%	1 254 085, being 0.17%

Ordinary resolution number 8: Authorisation to sign documents giving effect to approved resolutions

Shares voted*	For	Against	Abstentions^
528 494 959, being 74.97%	528 419 378, being 99.99%	75 581, being 0.01%	1 254 085, being 0.17%

Non-binding vote 9.1: Non-binding advisory vote to support the remuneration policy

Shares voted*	For	Against	Abstentions^
528 494 959, being 74.97%	461 808 506, being 87.38%	66 686 453, being 12.62%	1 254 085, being 0.17%

Non-binding vote 9.2: Non-binding advisory vote to support the remuneration implementation report

Shares voted*	For	Against	Abstentions^
528 494 959, being 74.97%	507 842 307, being 96.09%	20 652 652, being 3.91%	1 254 085, being 0.17%

Special resolution number 1: Approval of *ad hoc* non-executive director's fees for FY2020

Shares voted*	For	Against	Abstentions^
528 494 959, being 74.97%	508 324 666, being 96.18%	20 170 293, being 3.82%	1 254 085, being 0.17%

Special resolution number 2: Approval of non-executive director's fees

Shares voted*	For	Against	Abstentions^
528 494 959, being 74.97%	516 877 200, being 97.80%	11 617 739, being 2.20%	1 254 085, being 0.17%

Special resolution number 3.1: Financial assistance in terms of section 44 of the Companies Act

Shares voted*	For	Against	Abstentions^
528 494 959, being 74.97%	422 871 704, being 80.01%	105 623 255, being 19.99%	1 254 085, being 0.17%

Special resolution number 3.2: Financial assistance in terms of section 45 of the Companies Act

Shares voted*	For	Against	Abstentions^
528 494 959, being 74.97%	526 068 788, being 99.54%	2 426 171, being 0.46%	1 254 085, being 0.17%

Special Resolution Number 4: Allotment and issue of shares to employees of Attacq under the Attacq long-term incentive plan

Shares voted*	For	Against	Abstentions^
528 494 959, being 74.97%	500 863 905, being 94.77%	27 631 054, being 5.23%	1 254 085, being 0.17%

\* shares voted (excluding abstentions) in relation to total shares in issue less any treasury shares

^ in relation to total shares in issue

30 November 2020

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JAVACAPITAL