

TEXTON PROPERTY FUND LIMITED
Granted REIT status by the JSE
(Incorporated in the Republic of South Africa)
(Registration number 2005/019302/06)
JSE share code: TEX ISIN: ZAE000190542
(“Texton” or the “Company”)

RESULTS OF GENERAL MEETING

INTRODUCTION

Texton shareholders (“Shareholders”) are referred to the announcement released on SENS and the Circular distributed to Shareholders on Monday, 22 February 2021 regarding the proposed disposal of DHL Bawtry Distribution Warehouse (“the Transaction”)

The general meeting to approve the Transaction was held on Thursday, 25 March 2021 and the resolutions required to approve the Transaction were approved by the requisite majority of Shareholders.

The number of Shares present in person or represented by proxy was 298,959,480 representing 79,50% of the total issued share capital of the same class of shares.

The resolutions proposed at the general meeting, together with the percentage of shares abstained, as well as the percentage of votes carried for and against each resolution, are set out below:

	FOR	AGAINST	ABSTAIN
ORDINARY RESOLUTION NUMBER 1 Disposal by Texton of DHL Bawtry Distribution Warehouse	99.98%	0.02%	0,00%
ORDINARY RESOLUTION NUMBER 2 Directors and/or company secretary authority	99.99%	0.01%	0,00%

Sandton

25 March 2021

Corporate Advisor and Transaction sponsor

Investec Bank Limited