

Safari Investments RSA Limited
(Incorporated in the Republic of South Africa)
(Registration number 2000/015002/06)
Approved as a REIT by the JSE Limited
Share code: SAR
ISIN: ZAE000188280
(“Safari” or “the Company”)

RESULTS OF THE GENERAL MEETING

Shareholders are hereby advised that at the general meeting (“GM”) of the Company held electronically today, 30 June 2021 at 12h00, all the resolutions were passed by the requisite majorities of the Company’s shareholders.

Details of the results of the voting at the GM are as follows:

Resolutions proposed at the GM	Votes for resolution as a percentage of total number of shares voted at GM	Votes against resolution as a percentage of total number of shares voted at GM	Number of shares voted at GM	Number of shares voted at GM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Special resolution number 1: Approval of non-executive Director fees	99.99%	0.01%	169 537 574	54.54%	0.97%
Ordinary resolution number 1: Adoption of the Long Term Incentive Plan	92.37%	7.63%	169 537 574	54.54%	0.97%

Note:

Total number of shares in issue as at the date of the GM was 310 826 016.

Pretoria
30 June 2021

Sponsor
PSG Capital



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