

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 Tuesday, 29 June 2021 pertaining to the Company’s adoption of a new MOI (“the new MOI”)

Shareholders are advised that the General Meeting to approve the new MOI was held on Tuesday, 27 July 2021 (“the General Meeting”) and the resolutions required to approve the new MOI were approved by the requisite majority of Shareholders.

The number of shares present in person or represented by proxy was 301 232 348 representing 82.39 % 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
SPECIAL RESOLUTION NUMBER 1 Adoption of new MOI	297 785 737 98.8591%	3 436 611 1.1409%	10 000 0.0027%
ORDINARY RESOLUTION NUMBER 1 General Authority	297 785 737 98.8591%	3 436 611 1.1409%	10 000 0.0027%

Sandton

27 July 2021

Corporate Advisor and Transaction sponsor

Investec Bank Limited