

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 ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the Annual General Meeting of the Company held electronically yesterday , 19 August 2021 at 14h00 (“**AGM**”), all the resolutions were passed by the requisite majorities of the Company’s shareholders.

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

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1: Re-election of Mr GJ Heron	100.00%	0.00%	177 470 508	57.10%	0.02%
Ordinary resolution number 2: Re-election of Dr PA Pienaar	100.00%	0.00%	177 470 508	57.10%	0.02%
Ordinary resolution number 3. Appointment of the independent external auditor: BDO Incorporated South Africa	97.30%	2.70%	177 470 508	57.10%	0.02%
Ordinary resolution number 4. Appointment of the Audit and Risk Committee member: - Dr MT Matshoba-Ramuedzisi as Chairperson of the Committee	100.00%	0.00%	177 470 508	57.10%	0.02%

Ordinary resolution number 5. Reappointment of the Audit and Risk Committee member: Dr PA Pienaar	100.00%	0.00%	177 470 508	57.10%	0.02%
Ordinary resolution number 6. Appointment of the Audit and Risk Committee member: Mr MH Muller	94.85%	5.15%	177 470 508	57.10%	0.02%
Ordinary resolution number 7. Place authorised but unissued ordinary shares under the control of the directors	96.62%	3.38%	177 470 508	57.10%	0.02%
Ordinary resolution number 8. Non-binding advisory vote on the company's remuneration policy	97.30%	2.70%	177 470 508	57.10%	0.02%
Ordinary resolution number 9. Non-binding advisory vote on the company's implementation report with regards to its remuneration policy	97.30%	2.70%	177 470 508	57.10%	0.02%
Ordinary resolution number 10: General authority to issue authorised but unissued shares for cash	93.72%	6.28%	177 470 508	57.10%	0.02%
Special resolution number 1. General authority to repurchase shares	100.00%	0.00%	177 470 508	57.10%	0.02%
Special resolution number 2: Approval to provide financial assistance in terms	100.00%	0.00%	177 470 508	57.10%	0.02%

of section 45 of the Companies Act					
Special resolution number 3: Approval of financial assistance in terms of section 44 of the Companies Act	100.00%	0.00%	177 470 508	57.10%	0.02%

Note:

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

Pretoria
20 August 2021

Sponsor
PSG Capital



PSG CAPITAL