



## Growthpoint Properties Limited

Approved as a REIT by the JSE  
(Incorporated in the Republic of South Africa)  
(Registration number 1987/004988/06)  
Share code: GRT  
ISIN: ZAE000179420  
("Growthpoint" or "the Company")

### RESULTS OF THE ANNUAL GENERAL MEETING OF GROWTHPOINT PROPERTIES LIMITED (THE "AGM")

Growthpoint's AGM was held on 16 November 2021. All resolutions proposed at the AGM were decided on a poll. The results of the poll on each resolution dealt with are reflected in the table below.

On the record date for the AGM 5 November 2021 Growthpoint had 3 430 787 066 ordinary shares in issue and 3 402 889 319 shares (excluding Treasury Shares) were eligible for voting.

During the year, Growthpoint had engaged extensively with shareholders on both remuneration and general AGM matters. This positive engagement is evident in the outcome of the voting at the AGM and we would like to thank shareholders for their time and valuable guidance.

Resolutions	No of Issued Shares Voted	% of issued shares	Votes in Favour	% in favour	Votes Against	% Against	Votes Abstained (% of issued shares)	Result
1.1 Election of Director appointed by the Board								
1.1.1 Mr M Hamman	2 763 790 811	80.56%	2 760 965 989	99.90%	2 824 822	0.10%	0.12%	Passed
1.2 Election of audit committee members								
1.2.1 Mr M Hamman	2 763 790 811	80.56%	2 763 773 733	100.00%	17 078	0.00%	0.12%	Passed
1.2.2 Mr FM Berkeley	2 763 782 127	80.56%	2 735 146 428	98.96%	28 635 699	1.04%	0.12%	Passed
1.2.3 Mrs KP Lebina	2 763 793 482	80.56%	2 763 776 469	100.00%	17 013	0.00%	0.12%	Passed
1.2.4 Mr AH Sangqu	2 763 793 480	80.56%	2 607 176 042	94.33%	156 617 438	5.67%	0.12%	Passed
1.3 Re-appointment of EY Inc. as auditor	2 763 790 811	80.56%	2 762 288 043	99.95%	1 502 768	0.05%	0.12%	Passed
1.4.1 Advisory, non-binding approval of remuneration policy	2 763 785 581	80.56%	2 296 645 912	83.10%	467 139 669	16.90%	0.12%	Passed
1.4.2 Advisory, non-binding approval of remuneration policy implementation	2 763 794 265	80.56%	2 326 876 118	84.19%	436 918 147	15.81%	0.12%	Passed
1.5 To place the unissued authorised ordinary shares of the Company under the control of the directors	2 763 797 882	80.56%	2 492 276 110	90.18%	271 521 772	9.82%	0.12%	Passed

1.6	Specific and exclusive authority to issue ordinary shares to afford shareholders distribution reinvestment alternatives	2 763 797 882	80.56%	2 733 808 442	98.91%	29 989 440	1.09%	0.12%	Passed
1.7	General but restricted authority to issue shares for cash (75% in favour required)	2 763 788 438	80.56%	2 483 504 099	89.86%	280 284 339	10.14%	0.12%	Passed
1.8	To receive and accept the report of the Social, Ethics and Transformation Committee	2 762 276 487	80.51%	2 606 141 014	94.35%	156 135 473	5.65%	0.16%	Passed
2.1	Special resolution: Non-executive directors' fees: financial year ending 30 June 2022	2 763 688 002	80.56%	2 607 822 498	94.36%	155 865 504	5.64%	0.12%	Passed
2.2	Special resolution: Financial assistance to related and inter-related companies	2 763 795 651	80.56%	2 605 411 439	94.27%	158 384 212	5.73%	0.12%	Passed
2.3	Special resolution: Authority to repurchase ordinary shares	2 763 633 569	80.55%	2 729 585 792	98.77%	34 047 777	1.23%	0.12%	Passed

Date: 17 November 2021

Investec Bank Limited  
Sponsor to Growthpoint