

## ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

(Approved as a REIT by the JSE)

(“Attacq” or “the company”)



## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Tuesday, 16 November 2021 (in terms of the notice dispatched on 11 October 2021) all the resolutions tabled thereat were passed by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of shares in issue as at the date of the annual general meeting: 751 551 292
- total number of shares that could have been voted at the annual general meeting, excluding 46 427 553 treasury shares: 705 123 739
- total number of shares that were present/represented at the annual general meeting: 579 613 345 being 82.20% of the total number of shares that could have been voted at the annual general meeting.

Ordinary resolution number 1: Confirmation of appointment of auditors Confirmation of the appointment of Ernst & Young as independent auditors, with Ernest van Rooyen as the engagement partner on the audit.

Shares voted*	For	Against	Abstentions^
579 405 982, being 82.17%	579 405 982 being 100%	0, being 0%	203 958, being 0.03%

Ordinary resolution 2: Confirmation of appointment as director Confirmation of the appointment of Mr TP Leeuw as director with effect from 14 February 2021.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	579 376 641, being 99.99%	28 341, being 0.01%	204 958, being 0.03%

Ordinary resolution 3: Confirmation of appointment as director Confirmation of the appointment of Mr AE Swiegers as director with effect from 10 January 2021.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	579 404 982, being 100%	0, being 0%	204 958, being 0.03%

Ordinary resolution number 4: The re-election of Ms HR El Haimer who retires by tenure in terms of Attacq’s MOI.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	577 883 972, being 99.74%	1 521 010, being 0.26%	204 958, being 0.03%

Ordinary resolution number 5: The re-election Mr S Shaw-Taylor who retires by tenure in terms of Attacq’s MOI.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	551 543 628, being 95.19%	27 861 354, being 4.81%	204 958, being 0.03%

Ordinary resolution number 6: The re-election of Mr JHP van der Merwe who retires by tenure in terms of Attacq's MOI.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	485 518 200, being 83.80%	93 886 782, being 16.20%	204 958, being 0.03%

Ordinary resolution number 7.1: Confirmation of the appointment of independent non-executive director, Mr S Shaw-Taylor, as member and chairperson of the audit and risk committee.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	537 419 457, being 92.75%	41 985 525, being 7.25%	204 958, being 0.03%

Ordinary resolution number 7.2: Confirmation of the appointment of independent non-executive director, Ms HR Haimer as member of the audit and risk committee.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	577 885 972, being 99.74%	1 519 010, being 0.26%	204 958, being 0.03%

Ordinary resolution number 7.3: Confirmation of the appointment of independent non-executive director, Mr AE Swiegers as member of the audit and risk committee.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	579 404 982, being 100%	0, being 0%	204 958, being 0.03%

Ordinary resolution number 8: General authority to place unissued shares under the control of the directors.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	504 164 398, being 87.01%	75 240 584, being 12.99%	204 958, being 0.03%

Ordinary Resolution Number 9: General authority to issue equity securities for cash.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	464 833 844, being 80.23%	114 571 138, being 19.77%	204 958, being 0.03%

Ordinary Resolution Number 10: Specific authority to issue shares pursuant to a reinvestment option.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	576 729 709, being 99.54%	2 675 273, being 0.46%	204 958, being 0.03%

Ordinary resolution number 11: Authorisation to sign documents giving effect to approved resolutions.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	579 404 982, being 100%	0, being 0%	204 958, being 0.03%

Non-binding vote 12.1: Non-binding advisory vote to support the remuneration policy.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	385 154 734, being 66.47%	194 250 248, being 33.53%	204 958, being 0.03%

Non-binding vote 12.2: Non-binding advisory vote to support the remuneration implementation report.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	437 001 399, being 75.42%	142 403 583, being 24.58%	204 958, being 0.03%

Special resolution number 1: Approval non-executive director's fees.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	536 467 921, being 92.59%	42 937 061, being 7.41%	204 958, being 0.03%

Special resolution number 2.1: Financial assistance in terms of section 44 of the Companies Act.

Shares voted*	For	Against	Abstentions^
524 832 996, being 74.43%	445 524 678, being 84.89%	79 308 318, being 15.11%	54 776 944, being 7.77%

Special resolution number 2.2: Financial assistance in terms of section 45 of the Companies Act.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	579 372 417, being 99.99%	32 565, being 0.01%	204 958, being 0.03%

Special Resolution Number 3: Allotment and issue of shares to employees of Attacq under the Attacq long term incentive plan.

Shares voted*	For	Against	Abstentions^
579 404 982, being 82.17%	551 188 515, being 95.13%	28 216 467, being 4.87%	204 958, being 0.03%

As a result of 33.53% of shareholders voting against non-binding advisory resolution 12.1 at the annual general meeting, Attacq extends an invitation to all dissenting shareholders, as well as shareholders who have not yet engaged with the Company, in order to address their concerns on the remuneration policy. Shareholders are requested to provide their reasons for voting against non-binding advisory resolution 12.1 in respect of the remuneration policy in writing to the chairperson of the remuneration and nominations committee, Mr JHP van der Merwe, by emailing the company at [Remco@attacq.co.za](mailto:Remco@attacq.co.za) by no later than close of business on Friday, 10 December 2021. Attacq will consider all concerns and, where appropriate, take steps to address any legitimate and reasonable concerns raised by shareholders.

19 November 2021

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