

**HYPROP INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1987/005284/06)

JSE share code: HYP ISIN: ZAE000190724

JSE bond issuer code: HYPI

(Approved as a REIT by the JSE)

("Hyprop")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Friday, 26 November 2021 (in terms of the notice dispatched on 27 October 2021) all the resolutions tabled there at 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 Hyprop shares in issue as at the date of the annual general meeting: 343 438 921
- total number of Hyprop shares that were present/represented at the annual general meeting: 254 476 093, being 74.10% of the total number of Hyprop shares that could have been voted at the annual general meeting.

## Ordinary resolution number 1: Adoption of annual financial statements

Shares voted*	For	Against	Abstentions^
254 026 929, being 73.97%	244 655 594, being 96.31%	9 371 335, being 3.69%	449 164, being 0.13%

## Ordinary resolution number 2.1: Re-election of Kevin Ellerine as a director

Shares voted*	For	Against	Abstentions^
254 026 329, being 73.97%	217 716 825, being 85.71%	36 309 504, being 14.29%	449 764, being 0.13%

## Ordinary resolution number 2.2: Re-election of Nonyameko Mandindi as a director

Shares voted*	For	Against	Abstentions^
254 028 348, being 73.97%	253 869 023, being 99.94%	159 325, being 0.06%	447 745, being 0.13%

## Ordinary resolution number 2.3: Re-election of Wilhelm Nauta as a director

Shares voted*	For	Against	Abstentions^
254 027 748, being 73.97%	254 024 214, being 99.999%	3 534, being 0.001%	448 345, being 0.13%

## Ordinary resolution number 2.4: Re-election of Brett Till as a director

Shares voted*	For	Against	Abstentions^
254 026 329, being 73.97%	253 623 577, being 99.84%	402 752, being 0.16%	449 764, being 0.13%

## Ordinary resolution number 3.1: Re-appointment of Thabo Mokgatlha as the chairman of the audit and risk committee

Shares voted*	For	Against	Abstentions^
254 028 348, being 73.97%	253 927 674, being 99.96%	100 674, being 0.04%	447 745, being 0.13%

Ordinary resolution number 3.2: Re-appointment of Zuleka Jasper as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
254 028 348, being 73.97%	254 024 814, being 99.999%	3 534, being 0.001%	447 745, being 0.13%

Ordinary resolution number 3.3: Re-appointment of Stewart Shaw-Taylor as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
254 026 329, being 73.97%	170 842 988, being 67.25%	83 183 341, being 32.75%	449 764, being 0.13%

Ordinary resolution number 3.4: Re-appointment of Annabel Dallamore as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
254 026 329, being 73.97%	237 245 768, being 93.39%	16 780 561, being 6.61%	449 764, being 0.13%

Ordinary resolution number 4: Re-appointment of external auditor

Shares voted*	For	Against	Abstentions^
254 026 929, being 73.97%	253 346 721, being 99.73%	680 208, being 0.27%	449 164, being 0.13%

Ordinary resolution number 5: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
254 028 348, being 73.97%	204 086 549, being 80.34%	49 941 799, being 19.66%	447 745, being 0.13%

Ordinary resolution number 6: Endorsement of remuneration policy

Shares voted*	For	Against	Abstentions^
254 013 180, being 73.96%	206 799 226, being 81.41%	47 213 954, being 18.59%	462 913, being 0.13%

Ordinary resolution number 7: Endorsement of remuneration implementation report

Shares voted*	For	Against	Abstentions^
254 013 180, being 73.96%	246 063 245, being 96.87%	7 949 935, being 3.13%	462 913, being 0.13%

Special resolution number 1: Share repurchases

Shares voted*	For	Against	Abstentions^
254 032 743, being 73.97%	217 569 133, being 85.65%	36 463 610, being 14.35%	443 350, being 0.13%

Special resolution number 2: Financial assistance to related and inter-related parties

Shares voted*	For	Against	Abstentions^
254 028 348, being 73.97%	251 636 200, being 99.06%	2 392 148, being 0.94%	447 745, being 0.13%

Special resolution number 3.1: Approval of non-executive directors' fees: Board chairman

Shares voted*	For	Against	Abstentions^
254 040 229, being 73.97%	251 869 612, being 99.15%	2 170 617, being 0.85%	435 864, being 0.13%

Special resolution number 3.2: Approval of non-executive directors' fees: Non-executive directors

Shares voted*	For	Against	Abstentions^
254 040 229, being 73.97%	251 118 918, being 98.85%	2 921 311, being 1.15%	435 864, being 0.13%

Special resolution number 3.3: Approval of non-executive directors' fees: Audit and risk committee chairman

Shares voted*	For	Against	Abstentions^
254 040 229, being 73.97%	253 961 394, being 99.97%	78 835, being 0.03%	435 864, being 0.13%

Special resolution number 3.4: Approval of non-executive directors' fees: Audit and risk committee member

Shares voted*	For	Against	Abstentions^
254 040 229, being 73.97%	253 961 394, being 99.97%	78 835, being 0.03%	435 864, being 0.13%

Special resolution number 3.5: Approval of non-executive directors' fees: Audit and Risk committee attendee

Shares voted*	For	Against	Abstentions^
254 040 229, being 73.97%	200 712 027, being 79.01%	53 328 202, being 20.99%	435 864, being 0.13%

Special resolution number 3.6: Approval of non-executive directors' fees: Remuneration and nomination committee chairman

Shares voted*	For	Against	Abstentions^
254 040 229, being 73.97%	253 960 829, being 99.97%	79 400, being 0.03%	435 864, being 0.13%

Special resolution number 3.7: Approval of non-executive directors' fees: Remuneration and nomination committee member

Shares voted*	For	Against	Abstentions^
254 040 229, being 73.97%	253 819 248, being 99.91%	220 981, being 0.09%	435 864, being 0.13%

Special resolution number 3.8: Approval of non-executive directors' fees: Social and Ethics committee chairman

Shares voted*	For	Against	Abstentions^
254 050 177, being 73.97%	253 961 394, being 99.97%	88 783, being 0.03%	425 916, being 0.12%

Special resolution number 3.9: Approval of non-executive directors' fees: Social and Ethics committee member

Shares voted*	For	Against	Abstentions^
254 050 177, being 73.97%	253 961 394, being 99.97%	88 783, being 0.03%	425 916, being 0.12%

Special resolution number 3.10: Approval of non-executive directors' fees: Social and Ethics committee attendee

Shares voted*	For	Against	Abstentions^
254 050 177, being 73.97%	200 771 351, being 79.03%	53 278 826, being 20.97%	425 916, being 0.12%

Special resolution number 3.11: Approval of non-executive directors' fees: Investment committee chairman

Shares voted*	For	Against	Abstentions^
254 040 229, being 73.97%	253 961 394, being 99.97%	78 835, being 0.03%	435 864, being 0.13%

Special resolution number 3.12: Approval of non-executive directors' fees: Investment committee member

Shares voted*	For	Against	Abstentions^
254 040 229, being 73.97%	253 961 394, being 99.97%	78 835, being 0.03%	435 864, being 0.13%

Ordinary resolution number 8: Signature of documentation

Shares voted*	For	Against	Abstentions^
254 026 329, being 73.97%	254 024 214, being 99.999%	2 115, being 0.001%	449 764, being 0.13%

\* Shares voted (excluding abstentions) in relation to the total shares in issue

^ Abstentions in relation to the total shares in issue

26 November 2021

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Sponsor

