
TEXTON PROPERTY FUND LIMITED
 Granted REIT status by the JSE
 Incorporated in the Republic of South Africa
 (Registration number 2005/019302/06)
 Share code: TEX ISIN: ZAE000190542
 (“Texton” or “the Company”)

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the Annual General Meeting of Texton held on 29 November 2021, resolutions as set out in the notice of Annual General Meeting were passed by the requisite majority of shareholders as set out below, except for Ordinary Resolution number 8.

Annual financial statements

The annual financial statements of the Company, incorporating the external auditor, audit committee and directors’ reports for the year ended 30 June 2021 were presented.

Social and Ethics Committee Report

The Social and Ethics Committee report as incorporated in the integrated annual report was presented.

The resolutions proposed at the 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:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Ordinary resolution 1: Re-election of Ms S Thomas as a non-executive director	100.00%	0.00%	0.22%
Ordinary resolution 2: Re-election of Mr AJ Hannington as a non-executive on-executive director	100.00%	0.00%	0.22%
Ordinary resolution 3: Re-election of Mr JR Macey as a member and the chairman of the audit and risk Committee	100.00%	0.00%	0.23%
Ordinary resolution 4: Re-election of Ms S Thomas as a member of the Audit and Risk Committee	100.00%	0.00%	0.22%
Ordinary resolution 5: Re-election of Mr AJ Hannington as a member of the Audit and Risk Committee	100.00%	0.00%	0.22%
Ordinary resolution 6: Appointment of auditor	100.00%	0.00%	0.22%
Non-binding advisory vote 7.1: Approval of the remuneration policy	99,99%	0.01%	0.21%
Non-binding advisory vote 7.2: Approval of the remuneration implementation report	100.00%	0.00%	0.22%
Special resolution number 1: Non-executive directors’ remuneration	100.00%	0.00%	0.22%
Special resolution number 2: Authority to repurchase ordinary shares	100.00%	0.00%	0.21%

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Special resolution number 3: General approval for financial assistance in terms of section 44 of the Companies Act	99.99%	0.01%	0.21%
Special resolution number 4: General approval for financial assistance in terms of section 45 of the Companies Act	99.99%	0.01%	0.21%
Ordinary resolution number 8*: Election of Mr S Herring as a non-executive director	41.42%	58.58%	0.22%
* Ordinary resolution 8 did not carry			
Ordinary resolution number 9: Implementation of resolutions	100.00%	0.00%	0.22%

29 November 2021

Sponsor:
Investec Bank Limited

