

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 GENERAL MEETING

Shareholders are referred to the circular distributed to shareholders on Tuesday, 22 February 2022 relating to the proposed acquisition by Hyprop of four Eastern European properties from Hystead Limited (the “**Hystead acquisition**”), which contained a notice of a general meeting of shareholders (the “**General meeting**”).

The General meeting was held at 10:00 am today, Friday, 25 March 2022. Shareholders are advised that the resolution relating to the Hystead acquisition proposed at the General meeting was passed by the requisite majority of shareholders, as follows:

- total number of Hyprop shares in issue as at the date of the General meeting: 343 438 921
- total number of Hyprop shares that were present/represented at the General meeting: 274 257 886, being 79.86% of the total number of Hyprop shares that could have been voted at the General meeting.

Ordinary resolution number 1: Hystead acquisition

Shares voted*	For	Against	Abstentions^
273 761 089, being 79.71%	273 529 484, being 99.92%	231 605, being 0.08%	496 797, being 0.14%

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

^ Abstentions in relation to the total shares in issue

The Hystead acquisition remains subject to the fulfilment of certain conditions precedent, and a further announcement in this regard will be made in due course.

25 March 2022

Corporate advisor and sponsor

JAVACAPITAL