

LIGHTHOUSE PROPERTIES p.l.c.
(Formerly Lighthouse Capital Limited)
(Incorporated in Malta)
(Registration number: C 100848)
JSE share code: LTE
ISIN: MU0461N00015
LEI: 549300UG27SWRF0X2U62
(“Lighthouse” or the “Company”)



RESULTS OF ANNUAL GENERAL MEETING

Shareholders of the Company are advised that at the annual general meeting (“AGM”) of shareholders held on Friday, 20 May 2022 (in terms of the notice of AGM dispatched to shareholders on 22 April 2022), all resolutions tabled thereat were passed by the requisite majority of shareholders.

Details of the results of voting at the AGM are as follows:

- total number of Lighthouse shares in issue at the date of the AGM and that could have been voted at the AGM: 1 624 873 544
- total number of Lighthouse shares that were present/represented at the AGM: 1,497,854,212, being 92.18% of the total number of Lighthouse shares that could have been voted at the AGM.

Ordinary resolution 1: Receiving and adopting the audited consolidated and separate financial statements for the 12 months ended 31 December 2021

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,497,153,594 being 99.99%	3,096 being 0.01%	697,522 being 0.04%

Ordinary resolution 2: Reappointment of the auditor and designated audit partner

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,497,153,594 being 99.99%	3,096 being 0.01%	697,522 being 0.04%

Ordinary resolution 3: Authorising directors to determine the auditor’s remuneration

Shares voted*	For	Against	Abstentions [^]
1,487,111,815 being 91.52%	1,471,840,647 being 98.97%	15,271,168 being 1.03%	10,742,397 being 0.66%

Ordinary resolution 4.1: Re-election of Mark Olivier as a director and election as chairperson

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,457,321,903 being 97.34%	39,834,787 being 2.66%	697,522 being 0.04%

Ordinary resolution 4.2: Re-election of Karen Bodenstein as a director

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,497,153,594 being 99.99%	3,096 being 0.01%	697,522 being 0.04%

Ordinary resolution 4.3: Re-election of Jacobus van Biljon as a director

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,497,153,594 being 99.99%	3,096 being 0.01%	697,522 being 0.04%

Ordinary resolution 4.4: Re-election of Barry Stuhler as a director

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,459,390,044 being 97.48%	37,766,646 being 2.52%	697,522 being 0.04%

Ordinary resolution 4.5: Re-election of Justin Muller as a director

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,497,153,594 being 99.99%	3,096 being 0.01%	697,522 being 0.04%

Ordinary resolution 4.6: Re-election of Desmond de Beer as a director

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,492,950,608 being 99.72%	4,206,082 being 0.28%	697,522 being 0.04%

Ordinary resolution 4.7: Election of Stuart Bird as a director

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,462,103,528 being 97.66%	35,053,162 being 2.34%	697,522 being 0.04%

Ordinary resolution 4.8: Election of Anthony Doublet as a director

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,497,153,594 being 99.99%	3,096 being 0.01%	697,522 being 0.04%

Ordinary resolution 4.9: Election of Stephen Paris as a director

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,497,153,594 being 99.99%	3,096 being 0.01%	697,522 being 0.04%

Ordinary resolution 4.10: Election of Edward Mc Donald as a director

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,497,153,594 being 99.99%	3,096 being 0.01%	697,522 being 0.04%

Ordinary resolution 5: Approving non-executive directors' fees

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,497,133,703 being 99.99%	22,987 being 0.01%	697,522 being 0.04%

Ordinary resolution 6: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions [^]
1,489,360,108 being 91.66%	1,323,629,204 being 88.87%	165,730,904 being 11.13%	8,494,104 being 0.52%

Ordinary resolution 7: Control over unissued shares

Shares voted*	For	Against	Abstentions [^]
1,489,057,408 being 91.64%	1,331,176,080 being 89.40%	157,881,328 being 10.60%	8,796,804 being 0.54%

Ordinary resolution 8: Approval of Lighthouse Properties p.l.c. Incentive Plan

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,349,707,227 being 90.15%	147,449,463 being 9.85%	697,522 being 0.04%

Ordinary resolution 9: Declaration of final dividend

Shares voted*	For	Against	Abstentions [^]
1,497,158,990 being 92.14%	1,497,155,894 being 99.99%	3,096 being 0.01%	695,522 being 0.04%

Ordinary resolution 10: Authority for directors and/or the Company Secretary to implement resolutions

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,497,137,705 being 99.99%	18,985 being 0.01%	697,522 being 0.04%

Non-binding resolution 1: Non-binding advisory vote on the remuneration policy

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,356,683,210 being 90.62%	140,473,480 being 9.38%	697,522 being 0.04%

Non-binding resolution 2: Non-binding advisory vote on the remuneration implementation report

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,366,074,603 being 91.24%	131,082,087 being 8.76%	697,522 being 0.04%

Extraordinary resolution 1: Amendments to the Articles of Association

Shares voted*	For	Against	Abstentions [^]
1,497,156,690 being 92.14%	1,463,980,764 being 97.78%	33,175,926 being 2.22%	697,522 being 0.04%

Extraordinary resolution 2: Approval of the repurchase of shares

Shares voted*	For	Against	Abstentions [^]
1,497,158,990 being 92.14%	1,435,244,415 being 95.86%	61,914,575 being 4.14%	695,522 being 0.04%

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

[^] in relation to total shares in issue

20 May 2022

JSE sponsor

JAVACAPITAL

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Company Secretary



Maitland Malta is a member of the Stonehage Fleming Group of Companies

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