

## 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” or “the company”)



---

## RESULTS OF GENERAL MEETING

---

Shareholders are referred to the notice of general meeting posted to shareholders on 21 June 2022 relating to the proposed adoption of a new long-term incentive plan to replace Hyprop’s current conditional unit plan, and are advised that the resolutions tabled at the general meeting of shareholders held on Wednesday, 20 July 2022 at 10:00 am (the “general meeting”) were passed by the requisite majority of shareholders.

Details of the results of voting at the general meeting are 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: 281 013 153, being 82% of the total number of Hyprop shares that could have been voted at the general meeting.

### Ordinary resolution number 1: Adoption of the Hyprop Long-Term Incentive Plan

Shares voted*	For	Against	Abstentions^
280 646 417, being 81.72%	278 763 299, being 99.33%	1 883 118, being 0.67%	366 736, being 0.11%

### Ordinary resolution number 2: Authority

Shares voted*	For	Against	Abstentions^
280 645 817, being 81.72%	280 449 822, being 99.93%	195 995, being 0.07%	367 336, being 0.11%

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

^ Abstentions in relation to the total shares in issue

20 July 2022

---

Sponsor

JAVACAPITAL