

**Safari Investments RSA Limited**  
(Incorporated in the Republic of South Africa)  
(Registration number 2000/015002/06)  
Approved as a REIT by the JSE Limited  
Share code: SAR  
ISIN: ZAE000188280  
(“Safari” or “the Company”)



## RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the Annual General Meeting (“**AGM**”) of the Company held electronically at 14:00 on Wednesday, 17 August 2022, all the resolutions were passed by the requisite majorities of the Company’s shareholders.

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

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM as a percentage of shares in issue*</b>	<b>Number of shares abstained as a percentage of shares in issue*</b>
Ordinary resolution number 1: Re-election of Mr MH Muller	100.00%	0.00%	186 228 434	59.91%	0.00%
Ordinary resolution number 2: Re-election of Dr MT Matshoba-Ramuedzisi	100.00%	0.00%	186 228 434	59.91%	0.00%
Ordinary resolution number 3: Appointment of Mr SB Herring	100.00%	0.00%	174 261 159	56.06%	3.85%
Ordinary resolution number 4: Reappointment of the independent external auditor, BDO South Africa Incorporated	100.00%	0.00%	186 228 434	59.91%	0.00%
Ordinary resolution number 5: Reappointment of the Audit and Risk Committee member – Dr MT Matshoba-Ramuedzisi (as Chairperson of the Committee)	100.00%	0.00%	186 228 434	59.91%	0.00%

Ordinary resolution number 6: Reappointment of the Audit and Risk Committee member – Mr MH Muller	100.00%	0.00%	186 228 434	59.91%	0.00%
Ordinary resolution number 7: Reappointment of the Audit and Risk Committee member – Dr PA Pienaar	93.57%	6.43%	186 228 434	59.91%	0.00%
Ordinary resolution number 8: Place the authorised but unissued ordinary shares under the control of the Directors	100.00%	0.00%	186 228 434	59.91%	0.00%
Ordinary resolution number 9: Non-binding advisory vote on the Company's Remuneration Policy	100.00%	0.00%	186 228 434	59.91%	0.00%
Ordinary resolution number 10: Non-binding advisory vote on the Company's Implementation Report	100.00%	0.00%	186 228 434	59.91%	0.00%
Ordinary resolution number 11: General authority to issue authorised but unissued ordinary shares for cash	99.49%	0.51%	186 228 434	59.91%	0.00%
Special resolution number 1: Approval of Non-executive Directors' remuneration	100.00%	0.00%	186 228 434	59.91%	0.00%
Special resolution number 2: General authority to repurchase shares	100.00%	0.00%	186 228 434	59.91%	0.00%
Special resolution number 3: Approval to provide financial assistance in terms of section 45 of the Companies Act	100.00%	0.00%	186 228 434	59.91%	0.00%
Special resolution number 4:					

Approval of financial assistance in terms of section 44 of the Companies Act	100.00%	0.00%	186 228 434	59.91%	0.00%
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**Note:**

\*Total number of shares in issue as at the date of the AGM was 310 826 016.

Pretoria  
18 August 2022

Sponsor  
PSG Capital



PSG CAPITAL