

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

(Approved as a REIT by the JSE)

("Attacq" or "the company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Thursday, 17 November 2022 (in terms of the notice dispatched on 20 October 2022) all the resolutions tabled thereat were passed by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of shares in issue as at the date of the annual general meeting: 751 551 292
- total number of shares that could have been voted at the annual general meeting, excluding 46 427 553 treasury shares: 705 124 739
- total number of shares that were present/represented at the annual general meeting: 590 364 692 being 83.72% of the total number of shares that could have been voted at the annual general meeting.

Ordinary resolution number 1: Confirmation of the appointment of Ernst & Young as independent auditors, with Ernest van Rooyen as the engagement partner on the audit.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|--------------------|----------------------|
| 589 729 334, being 78.47% | 589 725 663, being 99.99% | 3 671, being 0.01% | 635 358, being 0.08% |

Ordinary resolution number 2: The re-election of Mr P Tredoux who retires by tenure in terms of Attacq's MOI.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|---------------------------|----------------------|
| 589 732 459, being 78.47% | 440 261 970, being 74.65% | 149 470 489, being 25.35% | 632 233, being 0.08% |

Ordinary resolution number 3: The re-election of Ms IN Mkhari who retires by tenure in terms of Attacq's MOI.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|--------------------|----------------------|
| 589 732 459, being 78.47% | 589 725 364, being 99.99% | 7 095, being 0.01% | 632 233, being 0.08% |

Ordinary resolution number 4.1: Confirmation of the appointment of independent non-executive director, Mr A Swiegers, as member and new chairperson of the audit and risk committee.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|--------------------|----------------------|
| 589 729 759, being 78.47% | 589 722 963, being 99.99% | 6 796, being 0.01% | 634 933, being 0.08% |

Ordinary resolution number 4.2: Confirmation of the appointment of independent non-executive director, Ms HR El Haimer as member of the audit and risk committee.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|-------------------------|----------------------|
| 589 729 759, being 78.47% | 551 489 612, being 93.52% | 38 240 147, being 6.48% | 634 933, being 0.08% |

Ordinary resolution number 4.3: Confirmation of the appointment of independent non-executive director, Mr S Shaw-Taylor as member of the audit and risk committee.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|---------------------------|----------------------|
| 589 729 759, being 78.47% | 451 258 212, being 76.52% | 138 471 547, being 23.48% | 634 933, being 0.08% |

Ordinary resolution number 5: General authority to place unissued shares under the control of the directors.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|--------------------------|----------------------|
| 589 732 459, being 78.47% | 517 215 551, being 87.70% | 72 516 908, being 12.30% | 632 233, being 0.08% |

Ordinary Resolution Number 6: General authority to issue equity securities for cash.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|--------------------------|----------------------|
| 589 732 484, being 78.47% | 515 698 825, being 87.45% | 74 033 659, being 12.55% | 632 208, being 0.08% |

Ordinary Resolution Number 7: Specific authority to issue shares pursuant to a reinvestment option.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|------------------------|----------------------|
| 589 732 734, being 78.47% | 587 765 218, being 99.67% | 1 967 516, being 0.33% | 631 958, being 0.08% |

Ordinary resolution number 8: Authorisation to sign documents giving effect to approved resolutions.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|--------------------|----------------------|
| 589 732 484, being 78.47% | 589 722 713, being 99.99% | 9 771, being 0.01% | 632 208, being 0.08% |

Non-binding vote 9.1: Non-binding advisory vote to support the remuneration policy.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|--------------------------|----------------------|
| 589 730 034, being 78.47% | 528 356 729, being 89.59% | 61 373 305, being 10.41% | 634 658, being 0.08% |

Non-binding vote 9.2: Non-binding advisory vote to support the remuneration implementation report.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|---------------------------|----------------------|
| 589 730 034, being 78.47% | 486 253 153, being 82.45% | 103 476 881, being 17.55% | 634 658, being 0.08% |

Special resolution number 1: Approval of non-executive director's fees.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|-------------------------|------------------------|
| 588 987 314, being 78.37% | 550 647 104, being 93.49% | 38 340 210, being 6.51% | 1 377 378, being 0.18% |

Special resolution number 2.1: Financial assistance in terms of section 44 of the Companies Act.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|------------------------|----------------------|
| 589 732 484, being 78.47% | 588 438 979, being 99.78% | 1 293 505, being 0.22% | 632 208, being 0.08% |

Special resolution number 2.2: Financial assistance in terms of section 45 of the Companies Act.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|------------------------|----------------------|
| 589 732 484, being 78.47% | 588 580 309, being 99.80% | 1 152 175, being 0.20% | 632 208, being 0.08% |

Special Resolution Number 3: Allotment and issue of shares to employees of Attacq under the Attacq long term incentive plan.

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|-------------------------|----------------------|
| 589 732 412, being 78.47% | 539 798 830, being 91.53% | 49 933 582, being 8.47% | 632 233, being 0.08% |

Special Resolution Number 4: General authority for an acquisition of shares issued by the company

| Shares voted* | For | Against | Abstentions^ |
|---------------------------|---------------------------|-------------------------|----------------------|
| 589 732 412, being 78.47% | 532 919 547, being 90.37% | 56 812 865, being 9.63% | 632 233, being 0.08% |

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

in relation to the total shares in issue

17 November 2022

Sponsor

JAVACAPITAL