
TEXTON PROPERTY FUND LIMITED
 Granted REIT status by the JSE
 Incorporated in the Republic of South Africa
 (Registration number 2005/019302/06)
 Share code: TEX ISIN: ZAE000190542
 (“Texton” or “the Company”)

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the Annual General Meeting of Texton held on 30 November 2022, resolutions as set out in the notice of Annual General Meeting were passed by the requisite majority of shareholders as set out below.

Annual financial statements

The annual financial statements of the Company, incorporating the external auditor, audit committee and directors’ reports for the year ended 30 June 2022 were presented.

Social and Ethics Committee Report

The Social and Ethics Committee report as incorporated in the integrated annual report was presented.

The resolutions proposed at the meeting, together with the percentage of shares abstained, as well as the percentage of votes carried for and against each resolution, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained (as a % of total votes)
Ordinary resolution 1: Re-election of Mr M Golding as a director	100.00	0.00	0.26
Ordinary resolution 2: Re-election of Mr R Franco as a director	100.00	0.00	0.26
Ordinary resolution 3: Confirmation of appointment of Mr P Hack as a director	100.00	0.00	0.26
Ordinary resolution 4: Confirmation of appointment of Mr P Welleman as a director	100.00	0.00	0.26
Ordinary resolution 5: Re-election of Mr J Macey as a member and chairperson of the audit and risk committee	99.99	0.01	0.26
Ordinary resolution 6: Re-election of Ms S Thomas as a member of the audit and risk committee	100.00	0.00	0.26
Ordinary resolution 7: Re-election of Mr A Hannington as a member of the audit and risk committee	100.00	0.00	0.26
Ordinary resolution 8: Appointment of the auditor	100.00	0.00	0.25
Ordinary resolution 9.1: Approval of remuneration policy	99.99	0.01	0.25
Ordinary resolution 9.2: Approval of remuneration implementation report	99.99	0.01	0.25
Special resolution number 1: Non-executive directors fees	99.99	0.01	0.25
Special resolution number 2: Authority to repurchase shares	99.99	0.01	0.25

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained (as a % of total votes)
Special resolution number 3: General approval for financial assistance in terms of section 44 of the Companies Act	99.99	0.01	0.25
Special resolution number 4: General approval for financial assistance in terms of section 45 of the Companies Act	99.99	0.01	0.25
Ordinary resolution number 10 Implementation of resolutions	99.99	0.01	0.25

30 November 2022

Sponsor:
Investec Bank Limited

