

## HERIOT REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2017/167697/06)

(Approved as a REIT by the JSE)

JSE share code: HET ISIN: ZAE000246740

("Heriot" or "the company")



## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the company's annual general meeting held on Wednesday, 7 December 2022 (in terms of the notice dispatched on 31 October 2022 together with the modification of resolution 1.3.2 announced on 7 November 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 Heriot shares in issue as at the date of the annual general meeting: 256 295 858
- total number of Heriot shares that were present/represented at the annual general meeting: 242 856 098 being 94.76% of the total number of Heriot shares that could have been voted at the annual general meeting.

Ordinary resolution 1: Adoption of the annual financial statements

Shares voted*	For	Against	Abstentions
242 856 098, being 94.76%	242 856 098, being 100%	-	-

Ordinary resolution 2.1: Re-election of Selwyn Joel Blieden as a non-executive director

Shares voted*	For	Against	Abstentions
242 856 098, being 94.76%	242 856 098, being 100%	-	-

Ordinary resolution 2.2: Appointment of Janys Ann Finn as a non-executive director

Shares voted*	For	Against	Abstentions
242 856 098, being 94.76%	242 856 098, being 100%	-	-

Ordinary resolution 3.1: Re-appointment of member of the audit and risk committee: Selwyn Joel Blieden (Chairman)

Shares voted*	For	Against	Abstentions
242 856 098, being 94.76%	242 856 098, being 100%	-	-

Ordinary resolution 3.2: Appointment of member of the audit and risk committee: Nelson Abram Ngale

Shares voted*	For	Against	Abstentions
242 856 098, being 94.76%	242 856 098, being 100%	-	-

Ordinary resolution 3.3: Re-appointment of member of the audit and risk committee: Robin Lockhart-Ross

Shares voted*	For	Against	Abstentions
242 856 098, being 94.76%	242 856 098, being 100%	-	-

Ordinary resolution 4: Re-appointment of auditor

Shares voted*	For	Against	Abstentions
242 856 098, being 94.76%	242 856 098, being 100%	-	-

Ordinary resolution 5.1: Approval of the remuneration policy (non-binding advisory vote)

Shares voted*	For	Against	Abstentions
242 856 098, being 94.76%	242 856 098, being 100%	-	-

Ordinary resolution 5.2: Approval of remuneration implementation report (non-binding advisory vote)

Shares voted*	For	Against	Abstentions
242 856 098, being 94.76%	242 856 098, being 100%	-	-

Ordinary resolution 6: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions
242 856 098, being 94.76%	242 856 098, being 100%	-	-

Ordinary resolution 7: Signature of documentation

Shares voted*	For	Against	Abstentions
242 856 098, being 94.76%	242 856 098, being 100%	-	-

Special resolution 1: Approval of remuneration payable to non-executive directors

Shares voted*	For	Against	Abstentions
242 856 098, being 94.76%	242 856 098, being 100%	-	-

Special resolution 2: General approval to acquire own shares

Shares voted*	For	Against	Abstentions
242 856 098, being 94.76%	242 856 098, being 100%	-	-

Special resolution 3: Loans or other financial assistance to related companies

Shares voted*	For	Against	Abstentions
242 856 098, being 94.76%	242 856 098, being 100%	-	-

\* shares voted (in relation to total number of shares in issue)

7 December 2022

Designated advisor

**JAVACAPITAL**