

OCTODEC INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1956/002868/06)
JSE share code: OCT ISIN: ZAE000192258
(Approved as a REIT by the JSE)
("Octodec" or "the company")



RESULTS OF GENERAL MEETING

Shareholders are referred to the announcement released on SENS on 31 May 2023, relating to the posting of a circular and notice of general meeting convened to approve an asset and property management agreement with City Property Administration Proprietary Limited.

Shareholders are advised that at the general meeting of shareholders held on Friday, 30 June 2023 (in terms of the notice of general meeting dispatched to shareholders on Wednesday, 31 May 2023), both resolutions tabled thereat were passed by the requisite majority of Octodec shareholders.

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

- total number of Octodec shares in issue: 266 197 535; and
- total number of Octodec shares that were present/represented at the general meeting: 208 216 002, being 78.22% of the total number of Octodec shares in issue.

The shares of the Wapnick family were taken into account for determination of a quorum but their votes were not taken into account when determining the results of the voting at the general meeting.

Ordinary resolution 1: Approval of the Management Agreement

Shares voted*	For	Against	Abstentions^
106 016 177, being 39.83%	62 278 035, being 58.74%	43 738 142, being 41.26%	108 510, being 0.04%

Ordinary resolution 2: Enabling resolution

Shares voted*	For	Against	Abstentions^
106 016 177, being 39.83%	62 278 035, being 58.74%	43 738 142, being 41.26%	108 510, being 0.04%

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

^ in relation to total shares in issue

30 June 2023

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