

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")



RESULTS OF GENERAL MEETING

Shareholders are advised that at the general meeting of shareholders held on Monday, 18 September 2023 (in terms of the notice dispatched on 21 August 2023) all the resolutions tabled thereat were passed by the requisite majority of shareholders.

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

- total number of shares in issue as at the date of the general meeting: 751 551 292
- total number of shares that could have been voted at the general meeting, excluding 46 427 553 treasury shares and the shares of the related parties: 607 357 018
- total number of shares that were present/represented at the general meeting: 465 370 500 being 76.62% of the total number of shares that could have been voted at the general meeting.

Ordinary resolution number 1: Disposal of 30% shareholding in AWIC

Shares voted*	For	Against	Abstentions^
464 208 424, being 76.43%	464 204 753, being 100.00%	3 671, being 0.00%	1 162 076, being 0.19%

Ordinary resolution number 2: Authority granted to directors

Shares voted*	For	Against	Abstentions^
464 208 424, being 76.43%	464 204 753, being 100.00%	3 671, being 0.00%	1 162 076, being 0.19%

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

in relation to the total shares in issue

18 September 2023

Sponsor

