

**HYPROP INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1987/005284/06)

JSE share code: HYP ISIN: ZAE000190724

JSE bond issuer code: HYPI

(Approved as a REIT by the JSE)

("Hyprop")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Wednesday, 29 November 2023 (in terms of the notice dispatched on 27 October 2023) all the resolutions tabled thereat were passed by the requisite majority of shareholders. Special resolution number 1 in respect of the general authority to issue shares for cash was modified to decrease the maximum premium at which shares may be acquired in terms of paragraph 5 of special resolution number 1, from ten percent to five percent, as announced on SENS on 21 November 2023.

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

- total number of Hyprop shares in issue as at the date of the annual general meeting: 380 399 133
- total number of Hyprop shares that were present/represented at the annual general meeting: 282 092 039, being 74.16% of the total number of Hyprop shares that could have been voted at the annual general meeting.

Ordinary resolution number 1.1: Re-election of Thabo Mokgatlha as a director

Shares voted*	For	Against	Abstentions^
281 762 476, being 74.07%	200 976 246, being 71.33%	80 786 230, being 28.67%	329 563, being 0.09%

Ordinary resolution number 1.2: Re-election of Zuleka Jasper as a director

Shares voted*	For	Against	Abstentions^
281 762 476, being 74.07%	281 669 421, being 99.97%	93 055, being 0.03%	329 563, being 0.09%

Ordinary resolution number 1.3: Re-election of Kevin Ellerine as a director

Shares voted*	For	Against	Abstentions^
281 761 115, being 74.07%	197 841 370, being 70.22%	83 919 745, being 29.78%	330 924, being 0.09%

Ordinary resolution number 1.4: Re-election of Brett Till as a director

Shares voted*	For	Against	Abstentions^
280 927 809, being 73.85%	280 190 137, being 99.74%	737 672, being 0.26%	1 164 230, being 0.31%

Ordinary resolution number 2.1: Re-appointment of Thabo Mokgatlha as chairman of the audit and risk committee

Shares voted*	For	Against	Abstentions^
281 752 528, being 74.07%	141 386 601, being 50.18%	140 365 927, being 49.82%	339 511, being 0.09%

Ordinary resolution number 2.2: Re-appointment of Zuleka Jasper as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
281 752 528, being 74.07%	281 669 421, being 99.97%	83 107, being 0.03%	339 511, being 0.09%

Ordinary resolution number 2.3: Re-appointment of Annabel Dallamore as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
281 752 528, being 74.07%	260 581 421, being 92.49%	21 171 107, being 7.51%	339 511, being 0.09%

Ordinary resolution number 3: Re-appointment of the external auditor

Shares voted*	For	Against	Abstentions^
281 752 528, being 74.07%	281 685 421, being 99.98%	67 107, being 0.02%	339 511, being 0.09%

Ordinary resolution number 4: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
280 919 222, being 73.85%	238 033 317, being 84.73%	42 885 905, being 15.27%	1 172 817, being 0.31%

Ordinary resolution number 5: Endorsement of the remuneration policy

Shares voted*	For	Against	Abstentions^
280 905 069, being 73.84%	227 922 437, being 81.14%	52 982 632, being 18.86%	1 186 970, being 0.31%

Ordinary resolution number 6: Endorsement of the remuneration implementation report

Shares voted*	For	Against	Abstentions^
281 738 375, being 74.06%	255 529 699, being 90.70%	26 208 676, being 9.30%	353 664, being 0.09%

Special resolution number 1: Share repurchases

Shares voted*	For	Against	Abstentions^
281 752 564, being 74.07%	236 891 220, being 84.08%	44 861 344, being 15.92%	339 475, being 0.09%

Special resolution number 2: Financial assistance to related and inter-related parties

Shares voted*	For	Against	Abstentions^
281 746 304, being 74.07%	280 129 476, being 99.43%	1 616 828, being 0.57%	345 735, being 0.09%

Special resolution number 3.1: Approval of non-executive directors' fees: Board chairman

Shares voted*	For	Against	Abstentions^
280 912 654, being 73.85%	280 346 585, being 99.80%	566 069, being 0.20%	1 179 385, being 0.31%

Special resolution number 3.2: Approval of non-executive directors' fees: Non-executive directors

Shares voted*	For	Against	Abstentions^
280 912 654, being 73.85%	279 727 113, being 99.58%	1 185 541, being 0.42%	1 179 385, being 0.31%

Special resolution number 3.3: Approval of non-executive directors' fees: Audit and Risk Committee chairperson

Shares voted*	For	Against	Abstentions^
280 912 654, being 73.85%	253 482 066, being 90.24%	27 430 588, being 9.76%	1 179 385, being 0.31%

Special resolution number 3.4: Approval of non-executive directors' fees: Audit and Risk Committee member

Shares voted*	For	Against	Abstentions^
280 912 654, being 73.85%	280 256 022, being 99.77%	656 632, being 0.23%	1 179 385, being 0.31%

Special resolution number 3.5: Approval of non-executive directors' fees: Audit and Risk Committee attendee (per meeting)

Shares voted*	For	Against	Abstentions^
280 912 654, being 73.85%	259 274 980, being 92.30%	21 637 674, being 7.70%	1 179 385, being 0.31%

Special resolution number 3.6: Approval of non-executive directors' fees: Remuneration and Nomination Committee chairperson

Shares voted*	For	Against	Abstentions^
280 912 654, being 73.85%	280 256 022, being 99.77%	656 632, being 0.23%	1 179 385, being 0.31%

Special resolution number 3.7: Approval of non-executive directors' fees: Remuneration and Nomination Committee member

Shares voted*	For	Against	Abstentions^
280 912 654, being 73.85%	280 256 022, being 99.77%	656 632, being 0.23%	1 179 385, being 0.31%

Special resolution number 3.8: Approval of non-executive directors' fees: Social and Ethics Committee chairperson

Shares voted*	For	Against	Abstentions^
280 922 602, being 73.85%	280 256 022, being 99.76%	666 580, being 0.24%	1 169 437, being 0.31%

Special resolution number 3.9: Approval of non-executive directors' fees: Social and Ethics Committee member

Shares voted*	For	Against	Abstentions^
280 922 602, being 73.85%	280 256 022, being 99.76%	666 580, being 0.24%	1 169 437, being 0.31%

Special resolution number 3.10: Approval of non-executive directors' fees: Social and Ethics Committee attendee (per meeting)

Shares voted*	For	Against	Abstentions^
280 912 654, being 73.85%	259 274 980, being 92.30%	21 637 674, being 7.70%	1 179 385, being 0.31%

Special resolution number 3.11: Approval of non-executive directors' fees: Investment Committee chairperson (per meeting)

Shares voted*	For	Against	Abstentions^
280 912 654, being 73.85%	253 482 066, being 90.24%	27 430 588, being 9.76%	1 179 385, being 0.31%

Special resolution number 3.12: Approval of non-executive directors' fees: Investment Committee member (per meeting)

Shares voted*	For	Against	Abstentions^
280 912 654, being 73.85%	253 482 066, being 90.24%	27 430 588, being 9.76%	1 179 385, being 0.31%

Ordinary resolution number 7: Signature of documentation

Shares voted*	For	Against	Abstentions^
281 751 167, being 74.07%	281 735 167, being 99.99%	16 000, being 0.01%	340 872, being 0.09%

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

^ Abstentions in relation to the total shares in issue

29 November 2023

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Sponsor

The logo for Java Capital, featuring the word "JAVA" in a bold, blue, sans-serif font, followed by "CAPITAL" in a lighter, grey, sans-serif font. A thin blue horizontal line is positioned above the "A" in "CAPITAL".