

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

## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the Annual General Meeting of Texton held on 29 November 2023, 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 2023 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	Number of shares voted	% of shares voted (as a % of total issued shares*)	% of shares abstained (as a % of total issued shares)*
<b>Ordinary resolution 1:</b> Re-election of Mr JR Macey as a director	99.99%	0.01%	61.33%	178,720,246	0.18%
<b>Ordinary resolution 2:</b> Re-election of Mr W van der Vent as a director	99.99%	0.01%	61.33%	178,720,246	0.18%
<b>Ordinary resolution 3:</b> Re-election of Mr JR Macey as a member and the chairman of the audit and risk committee	99.99%	0.01%	61.33%	178,720,246	0.18%
<b>Ordinary resolution 4:</b> Re-election of Ms S Thomas as a member of the audit and risk committee	99.99%	0.01%	61.33%	178,720,246	0.18%

<b>Ordinary resolution 5:</b> Re-election of Mr AJ Hannington as a member of the audit and risk committee	99.99%	0.01%	61.33%	178,720,246	0.18%
<b>Ordinary resolution 6:</b> Re-appointment of the independent external auditor	99.99%	0.01%	61.33%	178,720,246	0.18%
<b>Ordinary resolution 7.1:</b> Approval of the remuneration policy	99.99%	0.01%	61.33%	178,720,246	0.18%
<b>Ordinary resolution 7.2:</b> Approval of the remuneration implementation report	99.99%	0.01%	61.33%	178,720,246	0.18%
<b>Special resolution 1:</b> Non-executive directors' remuneration	99.99%	0.01%	61.33%	178,720,246	0.18%
<b>Special resolution 2:</b> Authority to repurchase ordinary shares	99.99%	0.01%	61.33%	178,720,246	0.18%
<b>Special resolution 3:</b> General approval for financial assistance in terms of section 44 of the Companies Act	99.99%	0.01%	61.33%	178,720,246	0.18%
<b>Special resolution 4:</b> General approval for financial assistance in terms of section 45 of the Companies Act	99.99%	0.01%	61.33%	178,720,246	0.18%
<b>Ordinary resolution 8:</b> Implementation of resolutions	99.99%	0.01%	61.33%	178,720,246	0.18%

\* The total issued share capital of the Company as at the record date was 291,423,300 ordinary shares, including 31 853 013 treasury shares.

29 November 2023

Sponsor:  
Investec Bank Limited