

OCTODEC INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1956/002868/06)
JSE share code: OCT
ISIN: ZAE000192258
LEI: 3789I36JI0BKTUSZ8813
(Approved as a REIT by the JSE)
(“Octodec” or “the company” or “the group”)



RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Thursday, 1 February 2024 (in terms of the notice of annual general meeting dispatched to shareholders on Thursday, 7 December 2023), all of the resolutions tabled thereat were passed by the requisite majority of Octodec shareholders.

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

- total number of Octodec shares in issue as of the date of the annual general meeting and that could have been voted at the annual general meeting: 266 197 535; and
- total number of Octodec shares that were present/represented at the annual general meeting: 194 764 831, being 73.17% of the total number of Octodec shares that could have been voted at the annual general meeting.

Special resolution 1: To approve financial assistance to subscribe for securities and to related and inter-related companies

Shares voted*	For	Against	Abstentions [^]
194 764 831, being 73.17%	187 888 216, being 96.47%	6 876 615, being 3.53%	-

Special resolution 2: To authorise the company and/or its subsidiaries to acquire its shares

Shares voted*	For	Against	Abstentions [^]
194 764 831, being 73.17%	192 267 711, being 98.72%	2 497 120, being 1.28%	-

Special resolution 3: Approval of directors’ remuneration for the period 1 September 2024 to 31 August 2025

Shares voted*	For	Against	Abstentions [^]
194 722 080, being 73.15%	176 086 151, being 90.43%	18 635 929, being 9.57%	42 751, being 0.02%

Special resolution 4: Authority to issue shares to directors who elect the distribution re-investment alternative

Shares voted*	For	Against	Abstentions [^]
194 764 831, being 73.17%	192 267 711, being 98.72%	2 497 120, being 1.28%	-

Ordinary resolution 1.1: To re-elect Maggie Mojapelo as a director

Shares voted*	For	Against	Abstentions [^]
194 764 831, being 73.17%	194 764 831, being 100.00%	-	-

Ordinary resolution 1.2: To re-elect Louis van Breda as a director

Shares voted*	For	Against	Abstentions[^]
194 764 831, being 73.17%	194 764 831, being 100.00%	-	-

Ordinary resolution 2: To place the unissued shares under the directors' control

Shares voted*	For	Against	Abstentions[^]
194 764 831, being 73.17%	151 034 275, being 77.55%	43 730 556, being 22.45%	-

Ordinary resolution 3: To approve the issue of shares for cash

Shares voted*	For	Against	Abstentions[^]
194 764 831, being 73.17%	148 344 292, being 76.17%	46 420 539, being 23.83%	-

Ordinary resolution 4.1: To approve the re-appointment of Louis van Breda as a member and chairman of the group audit committee

Shares voted*	For	Against	Abstentions[^]
194 764 831, being 73.17%	194 764 831, being 100.00%	-	-

Ordinary resolution 4.2: To approve the re-appointment of Richard Buchholz as a member of the group audit committee

Shares voted*	For	Against	Abstentions[^]
194 764 831, being 73.17%	194 764 831, being 100.00%	-	-

Ordinary resolution 4.3: To approve the re-appointment of Derek Cohen as a member of the group audit committee

Shares voted*	For	Against	Abstentions[^]
194 764 831, being 73.17%	162 362 162, being 83.36%	32 402 669, being 16.64%	-

Ordinary resolution 4.4: To approve the re-appointment of Pieter Strydom as a member of the group audit committee

Shares voted*	For	Against	Abstentions[^]
194 764 831, being 73.17%	168 165 943, being 86.34%	26 598 888, being 13.66%	-

Ordinary resolution 5: To approve the re-appointment of the independent external auditor

Shares voted*	For	Against	Abstentions[^]
194 764 831, being 73.17%	194 764 831, being 100.00%	-	-

Ordinary resolution 6: Specific authority to issue shares to shareholders who elect the distribution re-investment alternative

Shares voted*	For	Against	Abstentions[^]
194 764 831, being 73.17%	194 764 831, being 100.00%	-	-

Ordinary resolution 7: To provide signing authority

Shares voted*	For	Against	Abstentions[^]
194 764 831, being 73.17%	194 764 831, being 100.00%	-	-

Non-binding advisory vote 1: To endorse the remuneration policy

Shares voted*	For	Against	Abstentions[^]
194 722 080, being 73.15%	174 120 130, being 89.42%	20 601 950, being 10.58%	42 751, being 0.02%

Non-binding advisory vote 2: To endorse the remuneration implementation report

Shares voted*	For	Against	Abstentions[^]
194 722 080, being 73.15%	174 120 130, being 89.42%	20 601 950, being 10.58%	42 751, being 0.02%

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

[^] in relation to total shares in issue

2 February 2024

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