

REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

LEI: 37890061EC026A7DA532

(Approved as a REIT by the JSE)

("Redefine" or "the company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting ("AGM") of shareholders held on Monday, 19 February 2024 (in terms of the notice dispatched on Thursday, 14 December 2023), all the resolutions tabled thereat were passed by the requisite majority of Redefine shareholders.

Details of the results of voting at the AGM are as follows:

- total number of Redefine shares in issue as at the date of the AGM and that could have been voted at the AGM: 7 052 419 865;
- total number of Redefine shares that were present/represented at the AGM: 5 635 659 475, being 79.91% of the total number of Redefine shares in issue;

ORDINARY RESOLUTIONS

Ordinary resolution 1: Re-election of Ms L Sennelo as an independent non-executive director

Shares voted*	For	Against	Abstentions^
5 631 720 475, being 79.86%	5 542 392 671, being 98.41%	89 327 804, being 1.59%	3 939 000, being 0.06%

Ordinary resolution 2: Re-election of Ms D Radley as an independent non-executive director

Shares voted*	For	Against	Abstentions^
5 631 720 475, being 79.86%	5 256 678 101, being 93.34%	375 042 374, being 6.66%	3 939 000, being 0.06%

Ordinary resolution 3: Re-election of Mr N Nyawo as an executive director

Shares voted*	For	Against	Abstentions^
5 631 720 475, being 79.86%	5 626 450 055, being 99.91%	5 270 420, being 0.09%	3 939 000, being 0.06%

Ordinary resolution 4: Re-election of Ms A Dambuza as an independent non-executive director

Shares voted*	For	Against	Abstentions^
5 631 720 475, being 79.86%	5 631 432 392, being 99.99%	288 083, being 0.01%	3 939 000, being 0.06%

Ordinary resolution 5.1: Election of Ms D Radley as a member of the audit committee

Shares voted*	For	Against	Abstentions^
5 631 720 475, being 79.86%	5 215 084 639, being 92.60%	416 635 836, being 7.40%	3 939 000, being 0.06%

Ordinary resolution 5.2: Election of Ms L Sennelo as a member of the audit committee

Shares voted*	For	Against	Abstentions^
5 631 720 475, being 79.86%	5 135 109 711, being 91.18%	496 610 764, being 8.82%	3 939 000, being 0.06%

Ordinary resolution 5.3: Election of Mr S Fifield as a member of the audit committee

Shares voted*	For	Against	Abstentions^
5 631 720 475, being 79.86%	5 631 432 392, being 99.99%	288 083, being 0.01%	3 939 000, being 0.06%

Ordinary resolution 5.4: Election of Ms C Fernandez as a member of the audit committee

Shares voted*	For	Against	Abstentions^
5 631 720 475, being 79.86%	5 625 455 298, being 99.89%	6 265 177, being 0.11%	3 939 000, being 0.06%

Ordinary resolution 6: Re-appointment of PwC as independent external auditor

Shares voted*	For	Against	Abstentions^
5 631 720 475, being 79.86%	5 627 848 496, being 99.93%	3 871 979, being 0.07%	3 939 000, being 0.06%

Ordinary resolution 7: Placing the unissued ordinary shares under the control of the directors

Shares voted*	For	Against	Abstentions^
5 631 597 316, being 79.85%	5 507 609 358, being 97.80%	123 987 958, being 2.20%	4 062 159, being 0.06%

Ordinary resolution 8: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
5 631 597 316, being 79.85%	5 059 572 028, being 89.84%	572 025 288, being 10.16%	4 062 159, being 0.06%

Ordinary resolution 9: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions^
5 631 597 316, being 79.85%	5 630 980 907, being 99.99%	616 409, being 0.01%	4 062 159, being 0.06%

Ordinary resolution 10: Non-binding advisory vote on the remuneration policy of the company

Shares voted*	For	Against	Abstentions^
5 631 447 501, being 79.85%	5 246 128 533, being 93.16%	385 318 968, being 6.84%	4 211 974, being 0.06%

Ordinary resolution 11: Non-binding advisory vote on the implementation of the remuneration policy of the company

Shares voted*	For	Against	Abstentions^
5 631 447 501, being 79.85%	5 412 143 873, being 96.11%	219 303 628, being 3.89%	4 211 974, being 0.06%

Ordinary resolution 12: Authorisation of directors and/or the company secretary

Shares voted*	For	Against	Abstentions^
5 631 720 475, being 79.86%	5 631 432 392, being 99.99%	288 083, being 0.01%	3 939 000, being 0.06%

SPECIAL RESOLUTIONS

Special resolution 1: Non-executive director fees

Shares voted*	For	Against	Abstentions^
5 631 570 660, being 79.85%	5 579 372 378, being 99.07%	52 198 282, being 0.93%	4 088 815, being 0.06%

Special resolution 2: Approval for the granting of financial assistance in terms of section 44 of the Companies Act

Shares voted*	For	Against	Abstentions^
5 631 720 475, being 79.86%	4 933 233 836, being 87.60%	698 486 639, being 12.40%	3 939 000, being 0.06%

Special resolution 3: Approval for the granting of financial assistance in terms of section 45 of the Companies Act

Shares voted*	For	Against	Abstentions^
5 631 720 475, being 79.86%	5 631 104 066, being 99.99%	616 409, being 0.01%	3 939 000, being 0.06%

Special resolution 4: General authority for a repurchase of shares issued by the company

Shares voted*	For	Against	Abstentions^
5 630 598 895, being 79.84%	5 261 018 943, being 93.44%	369 579 952, being 6.56%	5 060 580, being 0.07%

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

^ in relation to total shares in issue

19 February 2024

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