

FAIRVEST LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2007/032604/06)

JSE share code: FTA ISIN: ZAE000304788

JSE share code: FTB ISIN: ZAE000304796

(Granted REIT status with the JSE)

("Fairvest" or the "Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of Fairvest shareholders held on Tuesday, 5 March 2024 (in terms of the notice of annual general meeting dispatched to shareholders on Tuesday, 30 January 2024), all the resolutions tabled thereat were passed by the requisite majority of Fairvest shareholders, with the exception of ordinary resolution 7 in respect of the authority to sell treasury shares.

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

- total number of Fairvest shares in issue as at the date of the annual general meeting: 1 561 680 422;
- total number of Fairvest A shares that could have been voted at the annual general meeting: 62 718 658;
- total number of Fairvest B shares that could have been voted at the annual general meeting (excluding 65 830 868 treasury shares): 1 433 130 896;
- total number of Fairvest A shares that were present/represented at the annual general meeting: 45 214 835, being 72.09% of the total number of Fairvest A shares that could have voted at the annual general meeting.
- total number of Fairvest B shares that were present/represented at the annual general meeting: 1 106 076 861, being 77.18% of the total number of Fairvest B shares that could have voted at the annual general meeting.

Ordinary resolution 1.1: Election of F Futwa as Director

A shares voted* 45 197 085, being 72.06%	For 45 197 085, being 100%	Against -	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 638 961, being 76.38%	For 1 094 638 961, being 100%	Against -	Abstentions[^] 11 437 900, being 0.80%
Total shares voted* 1 139 836 046, being 76.20%	For 1 139 836 046, being 100%	Against -	Abstentions[^] 11 455 650, being 0.77%

Ordinary resolution 1.2: Election of M Buya as Director

A shares voted* 45 197 085, being 72.06%	For 45 197 085, being 100%	Against -	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 638 961, being 76.38%	For 1 094 621 690, being 100%	Against 17 271, being 0.00%	Abstentions[^] 11 437 900, being 0.80%
Total shares voted* 1 139 836 046, being 76.20%	For 1 139 818 775, being 100%	Against 17 271, being 0.00%	Abstentions[^] 11 455 650, being 0.77%

Ordinary resolution 2.1: Re-election of K Nkuna as Director

A shares voted* 44 057 123, being 70.25%	For 42 737 038, being 97.00%	Against 1 320 085, being 3.00%	Abstentions[^] 1 157 712, being 1.85%
B shares voted* 1 081 685 867, being 75.48%	For 904 753 273, being 83.64%	Against 176 932 594, being 16.36%	Abstentions[^] 24 390 994, being 1.70%
Total shares voted* 1 125 742 990, being 75.26%	For 947 490 311, being 84.17%	Against 178 252 679, being 15.83%	Abstentions[^] 25 548 706, being 1.71%

Ordinary resolution 2.2: Re-election of J Wiese as Director

A shares voted* 45 197 085, being 72.06%	For 45 197 085, being 100%	Against -	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 714 284, being 76.39%	For 1 094 714 284, being 100%	Against -	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 911 369, being 76.20%	For 1 139 911 369, being 100%	Against -	Abstentions[^] 11 380 327, being 0.76%

Ordinary resolution 2.3: Re-election of J Kriel as Director

A shares voted* 45 197 085, being 72.06%	For 45 197 085, being 100%	Against -	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 081 893 895, being 75.49%	For 1 081 893 895, being 100%	Against -	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 127 090 980, being 75.35%	For 1 127 090 980, being 100%	Against -	Abstentions[^] 11 380 327, being 0.76%

Ordinary resolution 3.1: Reappointment of members of the Audit and Risk Committee – N Shange

A shares voted* 45 197 085, being 72.06%	For 45 197 085, being 100%	Against -	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 714 284, being 76.39%	For 1 094 714 284, being 100%	Against -	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 911 369, being 76.20%	For 1 139 911 369, being 100%	Against -	Abstentions[^] 11 380 327, being 0.76%

Ordinary resolution 3.2: Reappointment of members of the Audit and Risk Committee – K Nkuna

A shares voted* 44 057 123, being 70.25%	For 44 057 123, being 100%	Against -	Abstentions[^] 1 157 712, being 1.85%
B shares voted* 1 081 685 867, being 75.48%	For 1 027 397 129, being 94.98%	Against 54 288 738, being 5.02%	Abstentions[^] 24 390 994, being 1.70%
Total shares voted* 1 125 742 990, being 75.26%	For 1 071 454 252, being 95.18%	Against 54 288 738, being 4.82%	Abstentions[^] 25 548 706, being 1.71%

Ordinary resolution 3.3: Reappointment of members of the Audit and Risk Committee – J Wiese

A shares voted* 45 197 085, being 72.06%	For 21 876 472, being 48.40%	Against 23 320 613, being 51.60%	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 714 284, being 76.39%	For 1 093 015 238, being 99.84%	Against 1 699 046, being 0.16%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 911 369, being 76.20%	For 1 114 891 710, being 97.81%	Against 25 019 659, being 2.19%	Abstentions[^] 11 380 327, being 0.76%

Ordinary resolution 3.4: Reappointment of members of the Audit and Risk Committee – F Futwa

A shares voted* 45 197 085, being 72.06%	For 45 197 085, being 100%	Against -	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 714 284, being 76.39%	For 1 094 714 284, being 100%	Against -	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 911 369, being 76.20%	For 1 139 911 369, being 100%	Against -	Abstentions[^] 11 380 327, being 0.76%

Ordinary resolution 4: Appointment of Mazars as auditors

A shares voted* 45 197 085, being 72.06%	For 39 647 220, being 87.72%	Against 5 549 865, being 12.28%	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 714 284, being 76.39%	For 918 087 242, being 83.87%	Against 176 627 042, being 16.13%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 911 369, being 76.20%	For 957 734 462, being 84.02%	Against 182 176 907, being 15.98%	Abstentions[^] 11 380 327, being 0.76%

Ordinary resolution 5: General authority to issue shares for cash

A shares voted* 45 197 085, being 72.06%	For 45 131 087, being 99.85%	Against 65 998, being 0.15%	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 638 961, being 76.38%	For 1 071 439 740, being 97.88%	Against 23 199 221, being 2.12%	Abstentions[^] 11 437 900, being 0.80%
Total shares voted* 1 139 836 046, being 76.20%	For 1 116 570 827, being 97.96%	Against 23 265 219, being 2.04%	Abstentions[^] 11 455 650, being 0.77%

Ordinary resolution 6.1: Non-binding advisory vote on Remuneration Policy

A shares voted* 45 197 085, being 72.06%	For 7 601 972, being 16.82%	Against 37 595 113, being 83.18%	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 638 961, being 76.38%	For 882 541 127, being 80.62%	Against 212 097 834, being 19.38%	Abstentions[^] 11 437 900, being 0.80%
Total shares voted* 1 139 836 046, being 76.20%	For 890 143 099, being 78.09%	Against 249 692 947, being 21.91%	Abstentions[^] 11 455 650, being 0.77%

Ordinary resolution 6.2: Non-binding advisory vote on the Remuneration Implementation Report

A shares voted* 45 197 085, being 72.06%	For 11 225 726, being 24.84%	Against 33 971 359, being 75.16%	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 638 961, being 76.38%	For 957 408 463, being 87.46%	Against 137 230 498, being 12.54%	Abstentions[^] 11 437 900, being 0.80%
Total shares voted* 1 139 836 046, being 76.20%	For 968 634 189, being 84.98%	Against 171 201 857, being 15.02%	Abstentions[^] 11 455 650, being 0.77%

Ordinary resolution 7: Authority to sell Treasury Shares

A shares voted* 45 197 085, being 72.06%	For 43 877 000, being 97.08%	Against 1 320 085, being 2.92%	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 638 961, being 76.38%	For 733 970 714, being 67.05%	Against 360 668 247, being 32.95%	Abstentions[^] 11 437 900, being 0.80%
Total shares voted* 1 139 836 046, being 76.20%	For 777 847 714, being 68.24%	Against 361 988 332, being 31.76%	Abstentions[^] 11 455 650, being 0.77%

Ordinary resolution 8: Specific authority to issue shares pursuant to a reinvestment option

A shares voted* 45 197 085, being 72.06%	For 45 197 085, being 100%	Against -	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 638 961, being 76.38%	For 1 081 458 886, being 98.80%	Against 13 180 075, being 1.20%	Abstentions[^] 11 437 900, being 0.80%
Total shares voted* 1 139 836 046, being 76.20%	For 1 126 655 971, being 98.84%	Against 13 180 075, being 1.16%	Abstentions[^] 11 455 650, being 0.77%

Special resolution 1: Share repurchases

A shares voted* 45 197 085, being 72.06%	For 41 691 587, being 92.24%	Against 3 505 498, being 7.76%	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 714 284, being 76.39%	For 988 229 361, being 90.27%	Against 106 484 923, being 9.73%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 911 369, being 76.20%	For 1 029 920 948, being 90.35%	Against 109 990 421, being 9.65%	Abstentions[^] 11 380 327, being 0.76%

Special resolution 2: Financial assistance in terms of Section 45 of the Companies Act

A shares voted* 45 197 085, being 72.06%	For 45 197 085, being 100%	Against -	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 638 961, being 76.38%	For 1 085 311 045, being 99.15%	Against 9 327 916, being 0.85%	Abstentions[^] 11 437 900, being 0.80%
Total shares voted* 1 139 836 046, being 76.20%	For 1 130 508 130, being 99.18%	Against 9 327 916, being 0.82%	Abstentions[^] 11 455 650, being 0.77%

Special resolution 3.1: Approval of fees payable to Non-Executive Directors – Chairman of the Board

A shares voted* 45 097 072, being 71.90%	For 45 097 072, being 100%	Against -	Abstentions[^] 117 763, being 0.19%
B shares voted* 1 094 714 284, being 76.39%	For 1 053 030 932, being 96.19%	Against 41 683 352, being 3.81%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 811 356, being 76.20%	For 1 098 128 004, being 96.34%	Against 41 683 352, being 3.66%	Abstentions[^] 11 480 340, being 0.77%

Special resolution 3.2: Approval of fees payable to Non-Executive Directors – Non-Executive Director

A shares voted* 45 097 072, being 71.90%	For 45 097 072, being 100%	Against -	Abstentions[^] 117 763, being 0.19%
B shares voted* 1 094 714 284, being 76.39%	For 1 049 714 719, being 95.89%	Against 44 999 565, being 4.11%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 811 356, being 76.20%	For 1 094 811 791, being 96.05%	Against 44 999 565, being 3.95%	Abstentions[^] 11 480 340, being 0.77%

Special resolution 3.3: Approval of fees payable to Non-Executive Directors – Chairman of the Audit and Risk Committee

A shares voted* 45 097 072, being 71.90%	For 45 097 072, being 100%	Against -	Abstentions[^] 117 763, being 0.19%
B shares voted* 1 094 714 284, being 76.39%	For 1 053 030 932, being 96.19%	Against 41 683 352, being 3.81%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 811 356, being 76.20%	For 1 098 128 004, being 96.34%	Against 41 683 352, being 3.66%	Abstentions[^] 11 480 340, being 0.77%

Special resolution 3.4: Approval of fees payable to Non-Executive Directors – Member of the Audit and Risk Committee

A shares voted* 45 097 072, being 71.90%	For 45 097 072, being 100%	Against -	Abstentions[^] 117 763, being 0.19%
B shares voted* 1 094 714 284, being 76.39%	For 1 053 030 932, being 96.19%	Against 41 683 352, being 3.81%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 811 356, being 76.20%	For 1 098 128 004, being 96.34%	Against 41 683 352, being 3.66%	Abstentions[^] 11 480 340, being 0.77%

Special resolution 3.5: Approval of fees payable to Non-Executive Directors – Chairman of the Remuneration Committee

A shares voted* 45 097 072, being 71.90%	For 45 097 072, being 100%	Against -	Abstentions[^] 117 763, being 0.19%
B shares voted* 1 094 714 284, being 76.39%	For 1 053 030 932, being 96.19%	Against 41 683 352, being 3.81%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 811 356, being 76.20%	For 1 098 128 004, being 96.34%	Against 41 683 352, being 3.66%	Abstentions[^] 11 480 340, being 0.77%

Special resolution 3.6: Approval of fees payable to Non-Executive Directors – Member of the Remuneration Committee

A shares voted* 45 097 072, being 71.90%	For 45 097 072, being 100%	Against -	Abstentions[^] 117 763, being 0.19%
B shares voted* 1 094 714 284, being 76.39%	For 1 053 030 932, being 96.19%	Against 41 683 352, being 3.81%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 811 356, being 76.20%	For 1 098 128 004, being 96.34%	Against 41 683 352, being 3.66%	Abstentions[^] 11 480 340, being 0.77%

Special resolution 3.7: Approval of fees payable to Non-Executive Directors – Chairman of the Investment Committee

A shares voted* 45 097 072, being 71.90%	For 45 097 072, being 100%	Against -	Abstentions[^] 117 763, being 0.19%
B shares voted* 1 094 714 284, being 76.39%	For 1 053 030 932, being 96.19%	Against 41 683 352, being 3.81%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 811 356, being 76.20%	For 1 098 128 004, being 96.34%	Against 41 683 352, being 3.66%	Abstentions[^] 11 480 340, being 0.77%

Special resolution 3.8: Approval of fees payable to Non-Executive Directors – Member of the Investment Committee

A shares voted* 45 097 072, being 71.90%	For 45 097 072, being 100%	Against -	Abstentions[^] 117 763, being 0.19%
B shares voted* 1 094 714 284, being 76.39%	For 1 053 030 932, being 96.19%	Against 41 683 352, being 3.81%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 811 356, being 76.20%	For 1 098 128 004, being 96.34%	Against 41 683 352, being 3.66%	Abstentions[^] 11 480 340, being 0.77%

Special resolution 3.9: Approval of fees payable to Non-Executive Directors – Chairman of the Social and Ethics Committee

A shares voted* 45 097 072, being 71.90%	For 45 097 072, being 100%	Against -	Abstentions[^] 117 763, being 0.19%
B shares voted* 1 094 714 284, being 76.39%	For 1 053 030 932, being 96.19%	Against 41 683 352, being 3.81%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 811 356, being 76.20%	For 1 098 128 004, being 96.34%	Against 41 683 352, being 3.66%	Abstentions[^] 11 480 340, being 0.77%

Special resolution 3.10: Approval of fees payable to Non-Executive Directors – Member of the Social and Ethics Committee

A shares voted* 45 097 072, being 71.90%	For 45 097 072, being 100%	Against -	Abstentions[^] 117 763, being 0.19%
B shares voted* 1 094 714 284, being 76.39%	For 1 053 030 932, being 96.19%	Against 41 683 352, being 3.81%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 811 356, being 76.20%	For 1 098 128 004, being 96.34%	Against 41 683 352, being 3.66%	Abstentions[^] 11 480 340, being 0.77%

Special resolution 3.11: Approval of fees payable to Non-Executive Directors – Chairman of the Nomination Committee

A shares voted* 45 097 072, being 71.90%	For 45 097 072, being 100%	Against -	Abstentions[^] 117 763, being 0.19%
B shares voted* 1 094 714 284, being 76.39%	For 1 053 030 932, being 96.19%	Against 41 683 352, being 3.81%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 811 356, being 76.20%	For 1 098 128 004, being 96.34%	Against 41 683 352, being 3.66%	Abstentions[^] 11 480 340, being 0.77%

Special resolution 3.12: Approval of fees payable to Non-Executive Directors – Member of the Nomination Committee

A shares voted* 45 097 072, being 71.90%	For 45 097 072, being 100%	Against -	Abstentions[^] 117 763, being 0.19%
B shares voted* 1 094 714 284, being 76.39%	For 1 053 030 932, being 96.19%	Against 41 683 352, being 3.81%	Abstentions[^] 11 362 577, being 0.79%
Total shares voted* 1 139 811 356, being 76.20%	For 1 098 128 004, being 96.34%	Against 41 683 352, being 3.66%	Abstentions[^] 11 480 340, being 0.77%

Special resolution 4: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company

A shares voted* 45 197 085, being 72.06%	For 42 422 629, being 93.86%	Against 2 774 456, being 6.14%	Abstentions[^] 17 750, being 0.03%
B shares voted* 1 094 638 961, being 76.38%	For 852 871 259, being 77.91%	Against 241 767 702, being 22.09%	Abstentions[^] 11 437 900, being 0.80%
Total shares voted* 1 139 836 046, being 76.20%	For 895 293 888, being 78.55%	Against 244 542 158, being 21.45%	Abstentions[^] 11 455 650, being 0.77%

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

[^] in relation to total shares in issue

5 March 2024

Sponsor

JAVACAPITAL