

**OCTODEC INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1956/002868/06)

JSE share code: OCT

JSE alpha code: OCTI

ISIN: ZAE000192258

LEI: 3789I36JI0BKTUSZ8813

(Approved as a REIT by the JSE)

("Octodec" or "the company" or "the group")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders and noteholders are advised that at the annual general meeting of shareholders held on Wednesday, 4 February 2026 (in terms of the notice of annual general meeting dispatched to shareholders on Monday, 25 November 2025), 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: 193 554 855, being 72.71% 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 related and inter-related companies

Shares voted*	For	Against	Abstentions <sup>^</sup>
191 903 128, being 72.09%	187 924 434, being 97.93%	3 978 694, being 2.07%	1 651 727, being 0.62%

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

Shares voted*	For	Against	Abstentions <sup>^</sup>
191 903 128, being 72.09%	191 104 337, being 99.58%	798 791, being 0.42%	1 651 727, being 0.62%

Special resolution 3: Approval of directors' remuneration for the period 1 September 2026 to 31 August 2027

Shares voted*	For	Against	Abstentions <sup>^</sup>
191 828 875, being 72.06%	176 897 755, being 92.22%	14 931 120, being 7.78%	1 725 980, being 0.65%

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

Shares voted*	For	Against	Abstentions <sup>^</sup>
191 903 128, being 72.09%	180 229 589, being 93.92%	11 673 539, being 6.08%	1 651 727, being 0.62%

Special resolution 5: Approval of amendments to Octodec's existing MOI

Shares voted*	For	Against	Abstentions <sup>^</sup>
191 894 466, being 72.09%	161 512 640, being 84.17%	30 381 826, being 15.83%	1 660 389, being 0.62%

Ordinary resolution 1.1: To re-elect Sharon Wapnick as a director

Shares voted*	For	Against	Abstentions <sup>^</sup>
191 903 128, being 72.09%	165 704 466, being 86.35%	26 198 662, being 13.65%	1 651 727, being 0.62%

Ordinary resolution 1.2: To confirm the appointment of Sanjay Bhikha

<b>Shares voted*</b>	<b>For</b>	<b>Against</b>	<b>Abstentions<sup>^</sup></b>
191 894 466, being 72.09%	191 881 994, being 99.99%	12 472, being 0.01%	1 660 389, being 0.62%

Ordinary resolution 1.3: To confirm the appointment of Robin Lockhart-Ross

<b>Shares voted*</b>	<b>For</b>	<b>Against</b>	<b>Abstentions<sup>^</sup></b>
191 894 466, being 72.09%	178 046 688, being 92.78%	13 847 778, being 7.22%	1 660 389, being 0.62%

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

<b>Shares voted*</b>	<b>For</b>	<b>Against</b>	<b>Abstentions<sup>^</sup></b>
191 903 128, being 72.09%	144 639 455, being 75.37%	47 263 673, being 24.63%	1 651 727, being 0.62%

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

<b>Shares voted*</b>	<b>For</b>	<b>Against</b>	<b>Abstentions<sup>^</sup></b>
191 903 128, being 72.09%	148 007 143, being 77.13%	43 895 985, being 22.87%	1 651 727, being 0.62%

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

<b>Shares voted*</b>	<b>For</b>	<b>Against</b>	<b>Abstentions<sup>^</sup></b>
191 894 466, being 72.09%	191 885 871, being 99.996%	8 595, being 0.004%	1 660 389, being 0.62%

Ordinary resolution 4.2: To approve the election of Sanjay Bhikha as a member of the group audit committee, subject to the passing of ordinary resolution 1.2

<b>Shares voted*</b>	<b>For</b>	<b>Against</b>	<b>Abstentions<sup>^</sup></b>
191 894 466, being 72.09%	191 885 871, being 99.996%	8 595, being 0.004%	1 660 389, being 0.62%

Ordinary resolution 4.3: To approve the election of Richard Buchholz as a member of the group audit committee

<b>Shares voted*</b>	<b>For</b>	<b>Against</b>	<b>Abstentions<sup>^</sup></b>
191 903 128, being 72.09%	191 890 656, being 99.99%	12 472, being 0.01%	1 651 727, being 0.62%

Ordinary resolution 4.4: To approve the election of Robin Lockhart-Ross as a member of the group audit committee, subject to the passing of ordinary resolution 1.3

<b>Shares voted*</b>	<b>For</b>	<b>Against</b>	<b>Abstentions<sup>^</sup></b>
191 894 466, being 72.09%	178 069 236, being 92.80%	13 825 230, being 7.20%	1 660 389, being 0.62%

Ordinary resolution 5.1: To approve the election of Maggie Mojapelo as a member and chairman of the SET committee

<b>Shares voted*</b>	<b>For</b>	<b>Against</b>	<b>Abstentions<sup>^</sup></b>
191 903 128, being 72.09%	191 885 871, being 99.99%	17 257, being 0.01%	1 651 727, being 0.62%

Ordinary resolution 5.2: To approve the election of Sanjay Bhikha as a member of the SET committee, subject to the passing of ordinary resolution 1.2

Shares voted*	For	Against	Abstentions^
191 894 466, being 72.09%	191 885 871, being 99.996%	8 595, being 0.004%	1 660 389, being 0.62%

Ordinary resolution 5.3: To approve the election of Nyimpini Mabunda as a member of the SET committee

Shares voted*	For	Against	Abstentions^
191 903 128, being 72.09%	191 885 871, being 99.99%	17 257, being 0.01%	1 651 727, being 0.62%

Ordinary resolution 5.4: To approve the election of Sharon Wapnick as a member of the SET committee, subject to the passing of ordinary resolution 1.1

Shares voted*	For	Against	Abstentions^
191 894 466, being 72.09%	178 104 655, being 92.81%	13 789 811, being 7.19%	1 660 389, being 0.62%

Ordinary resolution 6: To approve the re-appointment of the independent external auditor

Shares voted*	For	Against	Abstentions^
191 894 466, being 72.09%	191 885 871, being 99.996%	8 595, being 0.004%	1 660 389, being 0.62%

Ordinary resolution 7: Specific authority to issue shares to shareholders who elect the distribution re-investment alternative

Shares voted*	For	Against	Abstentions^
191 894 466, being 72.09%	167 829 400, being 87.46%	24 065 066, being 12.54%	1 660 389, being 0.62%

Ordinary resolution 8: To provide signing authority

Shares voted*	For	Against	Abstentions^
191 894 466, being 72.09%	191 881 994, being 99.99%	12 472, being 0.01%	1 660 389, being 0.62%

Non-binding advisory vote 1: To endorse the remuneration implementation report

Shares voted*	For	Against	Abstentions^
191 837 537, being 72.07%	144 302 022, being 75.22%	47 535 515, being 24.78%	1 717 318, being 0.65%

Non-binding advisory vote 2: To endorse the remuneration policy

Shares voted*	For	Against	Abstentions^
191 837 537, being 72.07%	159 216 793, being 83.00%	32 620 744, being 17.00%	1 717 318, being 0.65%

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

^ in relation to total shares in issue

5 February 2026

Sponsor

JAVACAPITAL

Debt Sponsor

