

TEXTON PROPERTY FUND LIMITED

A REIT, listed on the JSE Limited, Main Board - General Segment
(Incorporated in the Republic of South Africa)
(Registration number 2005/019302/06)
JSE Share code: TEX
ISIN: ZAE000190542
("Texton" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the Annual General Meeting of Texton held on Wednesday, 27 November 2024, 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 2024 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*)
Ordinary resolution number 1: Re-election of Mr M Golding as a director	99.97%	0.03%	271,837,955	85,52%	0.16%
Ordinary resolution number 2: Re-election of Mr AJ Hannington as a director	76.20%	23.80%	271,837,955	85,52%	0.16%
Ordinary resolution number 3: Confirmation of appointment of Mr J Rens as a director	76.20%	23.80%	271,837,955	85,52%	0.16%
Ordinary resolution number 4: Re-election of Mr JR Macey as a member and the chairman of the audit and risk committee	76.20%	23.80%	271,837,955	85,52%	0.16%
Ordinary resolution number 5: Re-election of Mr AJ Hannington as a member of the audit and risk committee	76.20%	23.80%	271,837,955	85,52%	0.16%
Ordinary resolution number 6: Election of Mr W van der Vent as a member of the audit and risk committee	99.97%	0.03%	271,837,955	85,52%	0.16%
Ordinary resolution number 7: Re-appointment of the independent external auditor	99.97%	0.03%	271,837,955	85,52%	0.16%
Ordinary resolution number 8:					
Non-binding advisory vote 8.1: Approval of the remuneration policy	76.20%	23.80%	271,837,955	85,52%	0.16%

Non-binding advisory vote 8.2: Approval of the remuneration implementation report	76.20%	23.80%	271,837,955	85,52%	0.16%
Special resolution number 1: Non-executive directors' remuneration	76.20%	23.80%	271,837,955	85,52%	0.16%
Special resolution number 2: General approval for financial assistance in terms of section 44 of the Companies Act	76.20%	23.80%	271,837,955	85,52%	0.16%
Special resolution number 3: General approval for financial assistance in terms of section 45 of the Companies Act	76.20%	23.80%	271,837,955	85,52%	0.16%
Ordinary resolution number 9: Implementation of resolutions	99.97%	0.03%	271,837,955	85,52%	0.16%

* The total issued share capital of the Company as at the record date was 330,059,664 ordinary shares, including 31,961,169 Treasury Shares.

28 November 2024

Sponsor:
Investec Bank Limited