

SAFARI INVESTMENTS RSA LIMITED
 Incorporated in the Republic of South Africa
 (Registration number: 2000/015002/06)
 Approved as a REIT by the JSE Limited
 Share code: SAR
 ISIN: ZAE000188280
 (“Safari” or “the Company”)



RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”)

Results of the AGM

Shareholders are hereby advised that the AGM of the Company was held at 15:30 yesterday, 13 November 2024, via electronic communication.

Shareholders are further advised that at the AGM, all the resolutions were passed by the requisite majorities of the Company’s shareholders.

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

| Resolutions proposed at the AGM | Shares voted at AGM (number) | Shares voted (%) ¹ | Votes for resolution (%) ² | Votes against resolution (%) ² | Shares abstained (%)¹ |
|---|-------------------------------------|--------------------------------------|--|--|---|
| Ordinary resolution number 1: Re-election of director, Mr SB Herring | 164 641 645 | 63.86% | 99.99% | 0.01% | 0.00% |
| Ordinary resolution number 2: Re-election of director, Dr MT Matshoba-Ramuedzisi | 164 641 645 | 63.86% | 99.99% | 0.01% | 0.00% |
| Ordinary resolution number 3: Reappointment of Independent External Auditor | 164 641 645 | 63.86% | 99.99% | 0.01% | 0.00% |
| Ordinary resolution number 4: Re-appointment of Audit and Risk Committee Member and Chairperson, Dr MT Matshoba-Ramuedzisi | 164 641 645 | 63.86% | 99.99% | 0.01% | 0.00% |
| Ordinary resolution number 5: Re-Appointment of Audit and Risk Committee Member, Mr GJ Heron | 164 641 645 | 63.86% | 99.99% | 0.01% | 0.00% |

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|--|-------------|--------|--------|-------|-------|
| Ordinary resolution number 6: Re-appointment of Audit and Risk Committee Member, Dr PA Pienaar | 164 641 645 | 63.86% | 99.99% | 0.01% | 0.00% |
| Ordinary resolution number 7: Placing the authorised but unissued ordinary shares under the control of the Directors | 164 641 645 | 63.86% | 99.99% | 0.01% | 0.00% |
| Ordinary resolution number 8: Non-binding advisory vote on the Company's Remuneration Policy | 164 641 645 | 63.86% | 99.99% | 0.01% | 0.00% |
| Ordinary resolution number 9: Non-binding advisory vote on the Implementation Report of the Company's Remuneration Policy | 164 641 645 | 63.86% | 99.99% | 0.01% | 0.00% |
| Ordinary resolution number 10: General authority to issue authorised but unissued ordinary shares for cash | 164 641 645 | 63.86% | 96.86% | 3.14% | 0.00% |
| Special resolution number 1: Approval of Non-executive Directors' remuneration | 164 641 645 | 63.86% | 99.99% | 0.01% | 0.00% |
| Special resolution number 2: General authority to repurchase shares | 164 641 645 | 63.86% | 99.99% | 0.01% | 0.00% |
| Special resolution number 3: Approval to provide financial assistance in terms of section 45 of the Companies Act | 164 641 645 | 63.86% | 99.99% | 0.01% | 0.00% |
| Special resolution number 4: Approval of financial assistance in terms of section 44 of the Companies Act | 164 641 645 | 63.86% | 99.99% | 0.01% | 0.00% |

Note:

1. As a percentage of the total number of shares in issue as at the date of the AGM (excluding treasury shares).
2. As a percentage of the total number of shares voted at the AGM.
3. The total number of shares in issue as at the date of the AGM were 257 826 016 ordinary shares of which 2 155 151 were treasury shares. Accordingly, the total votable shares were 255 670 865 ordinary shares.
4. No resolutions were added or amended at the AGM.

14 November 2024

Pretoria

Sponsor

Valeo Capital (Pty) Limited

 Valeo Capital