

**RESILIENT REIT LIMITED**

Incorporated in the Republic of South Africa

Registration number: 2002/016851/06

JSE share code: RES

ISIN: ZAE000209557

Bond company code: BIRPIF

LEI: 378900F37FF47D486C58

(Approved as a REIT by the JSE)

("Resilient" or the "Company")




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**RESULTS OF ANNUAL GENERAL MEETING AND CHANGES TO THE COMPOSITION OF BOARD COMMITTEES**


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Shareholders are advised that at the annual general meeting of shareholders held on Wednesday, 22 June 2022 (in terms of the notice dispatched on 29 April 2022) all the resolutions tabled thereat were passed by the requisite majority of shareholders, other than ordinary resolution number 3.1 which was withdrawn at the commencement of the meeting following the passing of David Brown.

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

- total number of shares in issue as at the last day to trade prior to the annual general meeting: 389 979 351
- total number of shares that could have been voted at the annual general meeting, excluding 39 156 041 treasury shares: 350 823 310
- total number of shares that were present/represented at the annual general meeting: 308 347 773 being 87.89% of the total number of shares that could have been voted at the annual general meeting.

Ordinary resolution number 1.1: Re-election of Des de Beer as a director

Shares voted*	For	Against	Abstentions^
307 425 973, being 87.63%	284 785 287, being 92.64%	22 640 686, being 7.36%	921 800, being 0.26%

Ordinary resolution number 1.2: Re-election of Johann Kriek as a director

Shares voted*	For	Against	Abstentions^
307 425 973, being 87.63%	305 122 975, being 99.25%	2 302 998, being 0.75%	921 800, being 0.26%

Ordinary resolution number 1.3: Re-election of Des Gordon as a director

Shares voted*	For	Against	Abstentions^
307 121 990, being 87.54%	305 946 322, being 99.62%	1 175 668, being 0.38%	1 225 783, being 0.35%

Ordinary resolution number 2: Re-election of Barry van Wyk as a director

Shares voted*	For	Against	Abstentions^
307 425 973, being 87.63%	184 840 763, being 60.13%	122 585 210, being 39.87%	921 800, being 0.26%

Ordinary resolution number 3.1: Re-election of David Brown as a member of the Audit Committee

<b>Withdrawn</b>
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Ordinary resolution number 3.2: Re-election of Stuart Bird as a member of the Audit Committee

Shares voted*	For	Against	Abstentions^
307 122 690, being 87.54%	305 048 645, being 99.32%	2 074 045, being 0.68%	1 225 083, being 0.35%

Ordinary resolution number 3.3: Re-election of Des Gordon as a member of the Audit Committee

Shares voted*	For	Against	Abstentions^
307 121 990, being 87.54%	305 953 108, being 99.62%	1 168 882, being 0.38%	1 225 783, being 0.35%

Ordinary resolution number 3.4: Re-election of Protas Phili as a member of the Audit Committee

Shares voted*	For	Against	Abstentions^
307 425 973, being 87.63%	303 579 173, being 98.75%	3 846 800, being 1.25%	921 800, being 0.26%

Ordinary resolution number 4: Appointment of PricewaterhouseCoopers inc. as auditor of the group

Shares voted*	For	Against	Abstentions^
307 122 690, being 87.54%	307 042 648, being 99.97%	80 042, being 0.03%	1 225 083, being 0.35%

Ordinary resolution number 5: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
307 425 973, being 87.63%	298 763 281, being 97.18%	8 662 692, being 2.82%	921 800, being 0.26%

Non-binding advisory vote 1: Endorsement of the Remuneration Policy

Shares voted*	For	Against	Abstentions^
307 425 973, being 87.63%	248 247 072, being 80.75%	59 178 901, being 19.25%	921 800, being 0.26%

Non-binding advisory vote 2: Endorsement of the Remuneration Implementation Report

Shares voted*	For	Against	Abstentions^
307 425 573, being 87.63%	270 508 980, being 87.99%	36 916 593, being 12.01%	922 200, being 0.26%

Non-binding advisory vote 3: Endorsement of the Resilient REIT Limited Single Incentive Plan

Shares voted*	For	Against	Abstentions^
295 690 560, being 84.28%	235 913 265, being 79.78%	59 777 295, being 20.22%	12 657 213, being 3.61%

Special resolution number 1: Approval of financial assistance to related or inter-related companies

Shares voted*	For	Against	Abstentions^
307 425 273, being 87.63%	306 729 871, being 99.77%	695 402, being 0.23%	922 500, being 0.26%

Special resolution number 2: Approval of the repurchase of shares

Shares voted*	For	Against	Abstentions^
307 425 973, being 87.63%	274 668 742, being 89.34%	32 757 231, being 10.66%	921 800, being 0.26%

Special resolution number 3.1: Authorising non-executive directors' fees

Shares voted*	For	Against	Abstentions^
307 425 573, being 87.63%	305 349 110, being 99.32%	2 076 463, being 0.68%	922 200, being 0.26%

Special resolution number 3.2: Authorising non-executive directors' fees for special committee meetings

Shares voted*	For	Against	Abstentions^
307 425 973, being 87.63%	306 718 754, being 99.77%	707 219, being 0.23%	921 800, being 0.26%

Ordinary resolution number 6: Authority for directors or company secretary to implement resolutions

Shares voted*	For	Against	Abstentions^
307 425 273, being 87.63%	307 351 908, being 99.98%	73 365, being 0.02%	922 500, being 0.26%

\* shares voted (excluding abstentions) in relation to total shares in issue as at the last day to trade prior to the annual general meeting (excluding treasury shares)

^ in relation to total shares in issue as at the last day to trade prior to the annual general meeting (excluding treasury shares)

Shareholders are further advised of the following changes to the board sub-committees effective from 22 June 2022:

- Protas Phili has been appointed as chairman of the Audit Committee;
- Des Gordon has been appointed as a member of the Remuneration Committee; and
- Des Gordon has been appointed as the chairman of the Social and Ethics Committee.

22 June 2022

Sponsor



Debt Sponsor

