



**GAIA RENEWABLES 1 LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2020/113877/06)  
(the “**Company**”)

Gaia Renewables 1 Ordinary Shares  
(Share Code: 4AGR1O, ISIN ZAE400000093)  
(the “**Ordinary Shares**”)

Gaia Renewables 1 A Preference Shares  
(Share Code: 4AGR1A, ISIN ZAE400000101)  
(“**A Preference Shares**”)

Gaia Renewables 1 B Preference Shares  
(Share Code: 4GR1B, ISIN ZAE400000234)  
(“**B Preference Shares**”)

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## **RESULTS OF THE ANNUAL GENERAL MEETING OF GAIA RENEWABLES 1 SHAREHOLDERS**

*Friday, 6 September 2024*

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Shareholders of Gaia Renewables 1 Limited are hereby advised that at the annual general meeting of the shareholders of the Company held Wednesday, 4 September 2024 (“2024 AGM”), all the ordinary and special resolutions as set out in the notice of the 2024 AGM distributed to shareholders on Monday, 12 August 2024, were passed by the requisite majority of votes by shareholders present in person or represented by proxy at the 2024 AGM.

6 September 2024

*Hilde Matthee*

Hilde Matthee (Sep 6, 2024 11:21 GMT+2)

Hilde Matthee  
Company Secretary

Issuer Agent:  
**GAIA FUND MANAGERS**