



GAIA RENEWABLES REIT LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2023/632420/06)
(the "**Company**")

GRR Ordinary Shares
(Share Code: 4GRRO, ISIN ZAE400000200)
(the "**Ordinary Shares**")

GRR Class A Preference Shares
(Share Code: 4GRRRA, ISIN ZAE400000218)
(the "**A Preference Shares**")

RESULTS OF THE ANNUAL GENERAL MEETING OF GAIA RENEWABLES REIT SHAREHOLDERS

Friday, 13 September 2024

Shareholders of Gaia Renewables REIT Limited are hereby advised that at the annual general meeting of the shareholders of the Company held Friday, 13 September 2024 ("2024 AGM"), all the ordinary and special resolutions as set out in the notice of the 2024 AGM distributed to shareholders on Friday, 16 August 2024, were passed by the requisite majority of votes by shareholders present in person or represented by proxy at the 2024 AGM.

13 September 2024

Hilde Matthee

Hilde Matthee (Sep 13, 2024 11:54 GMT+2)

Hilde Matthee
Company Secretary

Issuer Agent:

GAIA FUND MANAGERS