

Transformational Investment Portfolio One Limited
(Incorporated in the Republic of South Africa)
(Registration number 2017/458073/06)
ZAR X share code: "ZXTIP"
ISIN: ZAEZ00000042
("TIP One" or "the Company")



RESULTS OF THE 2024 ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the Annual General Meeting ("AGM") of TIP One Shareholders held via a remote interactive electronic platform yesterday, 20 November 2024, all the ordinary and special resolutions as set out in the notice of the AGM, dated 18 October 2024, were unanimously passed by Shareholders.

TIP One confirms that the total number of shares voted in person or by proxy at the AGM were 31 739 105 shares, representing 83.64% of TIP One's issued share capital of 37 945 268 ordinary shares as at Friday, 15 November 2024, being the Voting Record Date.

Johannesburg
21 November 2024

Issuer Agent



Questco Corporate Advisory Proprietary Limited