



**GAIA Fibonacci**  
**Fibre REIT 1**

**GAIA FIBONACCI FIBRE REIT 1 LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2021/926046/06) (the “**Company**”)

GFFR1 Ordinary Shares

(Share Code: 4AGFR1O, ISIN ZAE400000127) (the “**Ordinary Shares**”)

GFFR1 Class A Preference Shares

(Share Code: 4AGFR1A, ISIN ZAE400000135) (“**A Preference Shares**”)

GFFR1 Class B Preference Shares

(Share Code: 4GFR1B, ISIN ZAE400000150) (“**B Preference Shares**”)

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**RESULTS OF THE ANNUAL GENERAL MEETING OF GAIA FIBONACCI FIBRE REIT 1  
SHAREHOLDERS**

*Friday, 13 December 2024*

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Shareholders of Gaia Fibonacci Fibre REIT 1 Limited are hereby advised that at the annual general meeting of the shareholders of the Company held Friday, 13 December 2024 (“2024 AGM”), all the ordinary resolutions as set out in the notice of the 2024 AGM distributed to shareholders on Friday, 15 November 2024, were passed by the requisite majority of votes by shareholders present in person or represented by proxy at the 2024 AGM.

13 December 2024

*Hilde Matthee*

[Hilde Matthee \(Dec 13, 2024 09:47 GMT+2\)](#)

Hilde Matthee

Company Secretary

Issuer Agent:

**GAIA FUND MANAGERS**