



**N V Properties Limited**  
(Incorporated in the Republic of South Africa)  
(Registration number: 1991/000649/06)  
ISIN: ZAE400000242  
Share Code 4NVP  
(Approved as a REIT by the CTSE)  
  
("N V Properties" or "the Company")

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**RESULTS OF THE ANNUAL GENERAL MEETING OF N V PROPERTIES SHAREHOLDERS**

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1. Shareholders are hereby advised that at the annual general meeting of the shareholders of the Company ("**AGM**") held today, 27 June 2025, all the ordinary and special resolutions as set out in the notice of the AGM distributed to shareholders on Thursday, 29 May 2025, were passed by the requisite majority of votes by shareholders present in person or represented by proxy at the AGM.
2. Shareholders are further advised that the total number of shares voted in person or by proxy at the AGM was 223 657 011 shares, representing 99.99% of the Company's issued share capital of 223 672 011 shares as at Tuesday, 17 June 2025, being the voting record date of the AGM.

27 June 2025

Issuer Agent  
Valeo Capital (Pty) Ltd

