



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: 4GRRA, ISIN ZAE400000218)
(the "**A Preference Shares**")

RESULTS OF THE ANNUAL GENERAL MEETING OF GAIA RENEWABLES REIT SHAREHOLDERS

Monday, 24 November 2025

Shareholders of Gaia Renewables REIT Limited are hereby advised that at the annual general meeting of the shareholders of the Company held Monday, 24 November 2025 ("2025 AGM"), all the ordinary and special resolutions as set out in the notice of the 2025 AGM distributed to shareholders on Monday, 27 October 2025, were passed by the requisite majority of votes by shareholders present in person or represented by proxy at the 2025 AGM.

24 November 2025

A handwritten signature in black ink, appearing to be "Kilgetty", written over a horizontal line.

Kilgetty Statutory Services (South Africa) (Pty) Ltd
Company Secretary

Issuer Agent:

GAIA FUND MANAGERS