

heartwood®

PROPERTIES

HEARTWOOD PROPERTIES LIMITED
Incorporated in the Republic of South Africa
Registration Number: 2017/654253/06
ISIN: ZAE400000044
CTSE Share Code: 4AHWP

(“Heartwood Properties” or “the Company”)

RESULTS OF THE ANNUAL GENERAL MEETING OF HEARTWOOD PROPERTIES SHAREHOLDERS

1. Shareholders of Heartwood Properties are hereby advised that at the annual general meeting of the shareholders of the Company held Tuesday, 28 June 2022 (“**2022 AGM**”), all the ordinary and special resolutions as set out in the notice of the 2022 AGM distributed to shareholders on Tuesday, 31 May 2022, were passed by the requisite majority of votes by shareholders present in person or represented by proxy at the 2022 AGM.
2. Shareholders are further advised that the total number of shares voted in person or by proxy at the 2022 AGM was 92 491 148 shares, representing 70.58% of the Company’s issued share capital of 131 051 161 shares as at Friday, 24 June 2022, being the voting record date of the 2022 AGM.

28 June 2022

CTSE EXTERNAL ISSUER AGENT:

Palidus