

# 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”)

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## RESULTS OF THE ANNUAL GENERAL MEETING OF HEARTWOOD 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, 28 June 2023, all the ordinary and special resolutions as set out in the notice of the AGM distributed to shareholders on Monday, 5 June 2023, 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 85 789 766 shares, representing 65.46% of the Company’s issued share capital of 131 051 161 shares as at Friday, 23 June 2023, being the voting record date of the AGM.

28 June 2023

Issuer Agent  
Valeo Capital (Pty) Ltd

 Valeo Capital