



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 are hereby advised that at the annual general meeting of the shareholders of the Company (“**AGM**”) held today, 28 June 2024, all the ordinary and special resolutions as set out in the notice of the AGM distributed to shareholders on Thursday, 30 May 2024, 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 88 247 750 shares, representing 64.13% of the Company’s issued share capital of 137 616 861 shares as at Friday, 21 June 2024, being the voting record date of the AGM.

28 June 2024

Issuer Agent
Valeo Capital (Pty) Ltd

 Valeo Capital