

FAIRVEST LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2007/032604/06)

JSE share code: FTA ISIN: ZAE000304788

JSE share code: FTB ISIN: ZAE000304796

(Granted REIT status with the JSE)

("Fairvest" or the "Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of Fairvest shareholders held on Monday, 2 March 2026 (in terms of the notice of annual general meeting dispatched to shareholders on Friday, 30 January 2026), all the resolutions tabled thereat were passed by the requisite majority of Fairvest shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of Fairvest shares in issue as at the date of the annual general meeting: 2 037 065 885;
- total number of Fairvest A shares that could have been voted at the annual general meeting: 62 718 658;
- total number of Fairvest B shares that could have been voted at the annual general meeting (excluding 58 851 349 treasury shares): 1 915 495 878;
- total number of Fairvest A shares that were present/represented at the annual general meeting: 42 988 453, being 68.54% of the total number of Fairvest A shares that could have voted at the annual general meeting.
- total number of Fairvest B shares that were present/represented at the annual general meeting: 1 552 362 629, being 81.04% of the total number of Fairvest B shares that could have voted at the annual general meeting.

Ordinary resolution 1: Election of NB Duker as Director

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 550 958, being 80.43%	For 1 540 550 958, being 100.00%	Against -	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 524 911, being 80.05%	For 1 583 524 911, being 100.00%	Against -	Abstentions[^] 11 826 171, being 0.60%

Ordinary resolution 2.1: Re-election of FC Futwa as Director

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 791 438, being 80.44%	For 1 540 791 438, being 100.00%	Against -	Abstentions[^] 11 571 191, being 0.60%
Total shares voted* 1 583 765 391, being 80.06%	For 1 583 765 391, being 100.00%	Against -	Abstentions[^] 11 585 691, being 0.59%

Ordinary resolution 2.2: Re-election of KR Nkuna as Director

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 791 438, being 80.44%	For 1 540 791 438, being 100.00%	Against -	Abstentions[^] 11 571 191, being 0.60%
Total shares voted* 1 583 765 391, being 80.06%	For 1 583 765 391, being 100.00%	Against -	Abstentions[^] 11 585 691, being 0.59%

Ordinary resolution 2.3: Re-election of ML Buya as Director

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 791 438, being 80.44%	For 1 540 791 438, being 100.00%	Against -	Abstentions[^] 11 571 191, being 0.60%
Total shares voted* 1 583 765 391, being 80.06%	For 1 583 765 391, being 100.00%	Against -	Abstentions[^] 11 585 691, being 0.59%

Ordinary resolution 2.4: Re-election of DM Wilder as Director

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 791 438, being 80.44%	For 1 540 791 438, being 100.00%	Against -	Abstentions[^] 11 571 191, being 0.60%
Total shares voted* 1 583 765 391, being 80.06%	For 1 583 765 391, being 100.00%	Against -	Abstentions[^] 11 585 691, being 0.59%

Ordinary resolution 3.1: Re-appointment of members of the Audit and Risk Committee – FC Futwa

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 791 438, being 80.44%	For 1 540 568 929, being 99.99%	Against 222 509, being 0.01%	Abstentions[^] 11 571 191, being 0.60%
Total shares voted* 1 583 765 391, being 80.06%	For 1 583 542 882, being 99.99%	Against 222 509, being 0.01%	Abstentions[^] 11 585 691, being 0.59%

Ordinary resolution 3.2: Re-appointment of members of the Audit and Risk Committee – KR Nkuna

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 791 438, being 80.44%	For 1 540 791 438, being 100.00%	Against -	Abstentions[^] 11 571 191, being 0.60%
Total shares voted* 1 583 765 391, being 80.06%	For 1 583 765 391, being 100.00%	Against -	Abstentions[^] 11 585 691, being 0.59%

Ordinary resolution 3.3: Re-appointment of members of the Audit and Risk Committee – JD Wiese

A shares voted* 42 973 953, being 68.52%	For 42 961 226, being 99.97%	Against 12 727, being 0.03%	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 791 438, being 80.44%	For 1 478 333 627, being 95.95%	Against 62 457 811, being 4.05%	Abstentions[^] 11 571 191, being 0.60%
Total shares voted* 1 583 765 391, being 80.06%	For 1 521 294 853, being 96.06%	Against 62 470 538, being 3.94%	Abstentions[^] 11 585 691, being 0.59%

Ordinary resolution 3.4: Re-appointment of members of the Audit and Risk Committee – NB Duker

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 791 438, being 80.44%	For 1 540 791 438, being 100.00%	Against -	Abstentions[^] 11 571 191, being 0.60%
Total shares voted* 1 583 765 391, being 80.06%	For 1 583 765 391, being 100.00%	Against -	Abstentions[^] 11 585 691, being 0.59%

Ordinary resolution 4.1: Appointment of members of the Social and Ethics Committee – LW Andrag

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 791 438, being 80.44%	For 1 540 791 438, being 100.00%	Against -	Abstentions[^] 11 571 191, being 0.60%
Total shares voted* 1 583 765 391, being 80.06%	For 1 583 765 391, being 100.00%	Against -	Abstentions[^] 11 585 691, being 0.59%

Ordinary resolution 4.2: Appointment of members of the Social and Ethics Committee – FC Futwa

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 791 438, being 80.44%	For 1 540 791 438, being 100.00%	Against -	Abstentions[^] 11 571 191, being 0.60%
Total shares voted* 1 583 765 391, being 80.06%	For 1 583 765 391, being 100.00%	Against -	Abstentions[^] 11 585 691, being 0.59%

Ordinary resolution 4.3: Appointment of members of the Social and Ethics Committee – R Kader

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 791 438, being 80.44%	For 1 540 791 438, being 100.00%	Against -	Abstentions[^] 11 571 191, being 0.60%
Total shares voted* 1 583 765 391, being 80.06%	For 1 583 765 391, being 100.00%	Against -	Abstentions[^] 11 585 691, being 0.59%

Ordinary resolution 5: Re-appointment of Forvis Mazars as auditors

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 791 438, being 80.44%	For 1 540 791 438, being 100.00%	Against -	Abstentions[^] 11 571 191, being 0.60%
Total shares voted* 1 583 765 391, being 80.06%	For 1 583 765 391, being 100.00%	Against -	Abstentions[^] 11 585 691, being 0.59%

Ordinary resolution 6: General authority to issue shares for cash

A shares voted* 42 973 953, being 68.52%	For 37 047 337, being 86.21%	Against 5 926 616, being 13.79%	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 550 958, being 80.43%	For 1 220 148 123, being 79.20%	Against 320 402 835, being 20.80%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 524 911, being 80.05%	For 1 257 195 460, being 79.39%	Against 326 329 451, being 20.61%	Abstentions[^] 11 826 171, being 0.60%

Ordinary resolution 7.1: Non-binding advisory vote on Remuneration Policy

A shares voted* 42 931 915, being 68.45%	For 40 314 003, being 93.90%	Against 2 617 912, being 6.10%	Abstentions[^] 56 538, being 0.09%
B shares voted* 1 540 550 958, being 80.43%	For 1 260 187 597, being 81.80%	Against 280 363 361, being 18.20%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 482 873, being 80.05%	For 1 300 501 600, being 82.13%	Against 282 981 273, being 17.87%	Abstentions[^] 11 868 209, being 0.60%

Ordinary resolution 7.2: Non-binding advisory vote on the Remuneration Implementation Report

A shares voted* 42 931 915, being 68.45%	For 38 971 545, being 90.78%	Against 3 960 370, being 9.22%	Abstentions[^] 56 538, being 0.09%
B shares voted* 1 540 550 958, being 80.43%	For 1 373 093 210, being 89.13%	Against 167 457 748, being 10.87%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 482 873, being 80.05%	For 1 412 064 755, being 89.17%	Against 171 418 118, being 10.83%	Abstentions[^] 11 868 209, being 0.60%

Ordinary resolution 8: Authority to sell Treasury Shares

A shares voted* 42 973 953, being 68.52%	For 37 082 437, being 86.29%	Against 5 891 516, being 13.71%	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 480 400 236, being 77.29%	For 1 199 774 713, being 81.04%	Against 280 625 523, being 18.96%	Abstentions[^] 71 962 393, being 3.76%
Total shares voted* 1 523 374 189, being 77.01%	For 1 236 857 150, being 81.19%	Against 286 517 039, being 18.81%	Abstentions[^] 71 976 893, being 3.64%

Ordinary resolution 9: Specific authority to issue shares pursuant to a reinvestment option

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 550 958, being 80.43%	For 1 537 200 792, being 99.78%	Against 3 350 166, being 0.22%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 524 911, being 80.05%	For 1 580 174 745, being 99.79%	Against 3 350 166, being 0.21%	Abstentions[^] 11 826 171, being 0.60%

Special resolution 1: Share repurchases

A shares voted* 42 973 953, being 68.52%	For 39 000 856, being 90.75%	Against 3 973 097, being 9.25%	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 791 438, being 80.44%	For 1 328 447 289, being 86.22%	Against 212 344 149, being 13.78%	Abstentions[^] 11 571 191, being 0.60%
Total shares voted* 1 583 765 391, being 80.06%	For 1 367 448 145, being 86.34%	Against 216 317 246, being 13.66%	Abstentions[^] 11 585 691, being 0.59%

Special resolution 2: Increase in the authorised B ordinary share capital of the Company and amendments to the Company's Memorandum of Incorporation

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 550 958, being 80.43%	For 1 536 844 875, being 99.76%	Against 3 706 083, being 0.24%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 524 911, being 80.05%	For 1 579 818 828, being 99.77%	Against 3 706 083, being 0.23%	Abstentions[^] 11 826 171, being 0.60%

Special resolution 3: Financial assistance in terms of Section 45 of the Companies Act

A shares voted* 42 973 953, being 68.52%	For 42 973 953, being 100.00%	Against -	Abstentions[^] 14 500, being 0.02%
B shares voted* 1 540 550 958, being 80.43%	For 1 537 200 792, being 99.78%	Against 3 350 166, being 0.22%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 524 911, being 80.05%	For 1 580 174 745, being 99.79%	Against 3 350 166, being 0.21%	Abstentions[^] 11 826 171, being 0.60%

Special resolution 4.1: Approval of fees payable to Non-Executive Directors – Chairman of the Board

A shares voted* 42 876 203, being 68.36%	For 42 863 476, being 99.97%	Against 12 727, being 0.03%	Abstentions[^] 112 250, being 0.18%
B shares voted* 1 540 550 958, being 80.43%	For 1 475 251 859, being 95.76%	Against 65 299 099, being 4.24%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 427 161, being 80.04%	For 1 518 115 335, being 95.88%	Against 65 311 826, being 4.12%	Abstentions[^] 11 923 921, being 0.60%

Special resolution 4.2: Approval of fees payable to Non-Executive Directors – Non-Executive Director

A shares voted* 42 876 203, being 68.36%	For 42 863 476, being 99.97%	Against 12 727, being 0.03%	Abstentions[^] 112 250, being 0.18%
B shares voted* 1 540 550 958, being 80.43%	For 1 397 941 380, being 90.74%	Against 142 609 578, being 9.26%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 427 161, being 80.04%	For 1 440 804 856, being 90.99%	Against 142 622 305, being 9.01%	Abstentions[^] 11 923 921, being 0.60%

Special resolution 4.3: Approval of fees payable to Non-Executive Directors – Chairman of the Audit and Risk Committee

A shares voted* 42 876 203, being 68.36%	For 42 863 476, being 99.97%	Against 12 727, being 0.03%	Abstentions[^] 112 250, being 0.18%
B shares voted* 1 540 550 958, being 80.43%	For 1 475 251 859, being 95.76%	Against 65 299 099, being 4.24%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 427 161, being 80.04%	For 1 518 115 335, being 95.88%	Against 65 311 826, being 4.12%	Abstentions[^] 11 923 921, being 0.60%

Special resolution 4.4: Approval of fees payable to Non-Executive Directors – Member of the Audit and Risk Committee

A shares voted* 42 876 203, being 68.36%	For 42 863 476, being 99.97%	Against 12 727, being 0.03%	Abstentions[^] 112 250, being 0.18%
B shares voted* 1 540 550 958, being 80.43%	For 1 475 251 859, being 95.76%	Against 65 299 099, being 4.24%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 427 161, being 80.04%	For 1 518 115 335, being 95.88%	Against 65 311 826, being 4.12%	Abstentions[^] 11 923 921, being 0.60%

Special resolution 4.5: Approval of fees payable to Non-Executive Directors – Chairman of the Remuneration Committee

A shares voted* 42 876 203, being 68.36%	For 42 863 476, being 99.97%	Against 12 727, being 0.03%	Abstentions[^] 112 250, being 0.18%
B shares voted* 1 540 550 958, being 80.43%	For 1 475 251 859, being 95.76%	Against 65 299 099, being 4.24%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 427 161, being 80.04%	For 1 518 115 335, being 95.88%	Against 65 311 826, being 4.12%	Abstentions[^] 11 923 921, being 0.60%

Special resolution 4.6: Approval of fees payable to Non-Executive Directors – Member of the Remuneration Committee

A shares voted* 42 876 203, being 68.36%	For 42 863 476, being 99.97%	Against 12 727, being 0.03%	Abstentions[^] 112 250, being 0.18%
B shares voted* 1 540 550 958, being 80.43%	For 1 475 251 859, being 95.76%	Against 65 299 099, being 4.24%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 427 161, being 80.04%	For 1 518 115 335, being 95.88%	Against 65 311 826, being 4.12%	Abstentions[^] 11 923 921, being 0.60%

Special resolution 4.7: Approval of fees payable to Non-Executive Directors – Chairman of the Investment Committee

A shares voted* 42 876 203, being 68.36%	For 42 863 476, being 99.97%	Against 12 727, being 0.03%	Abstentions[^] 112 250, being 0.18%
B shares voted* 1 540 550 958, being 80.43%	For 1 475 251 859, being 95.76%	Against 65 299 099, being 4.24%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 427 161, being 80.04%	For 1 518 115 335, being 95.88%	Against 65 311 826, being 4.12%	Abstentions[^] 11 923 921, being 0.60%

Special resolution 4.8: Approval of fees payable to Non-Executive Directors – Member of the Investment Committee

A shares voted* 42 876 203, being 68.36%	For 42 863 476, being 99.97%	Against 12 727, being 0.03%	Abstentions[^] 112 250, being 0.18%
B shares voted* 1 540 550 958, being 80.43%	For 1 475 251 859, being 95.76%	Against 65 299 099, being 4.24%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 427 161, being 80.04%	For 1 518 115 335, being 95.88%	Against 65 311 826, being 4.12%	Abstentions[^] 11 923 921, being 0.60%

Special resolution 4.9: Approval of fees payable to Non-Executive Directors – Chairman of the Social and Ethics Committee

A shares voted* 42 876 203, being 68.36%	For 42 674 974, being 99.53%	Against 201 229, being 0.47%	Abstentions[^] 112 250, being 0.18%
B shares voted* 1 540 550 958, being 80.43%	For 1 475 251 859, being 95.76%	Against 65 299 099, being 4.24%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 427 161, being 80.04%	For 1 517 926 833, being 95.86%	Against 65 500 328, being 4.14%	Abstentions[^] 11 923 921, being 0.60%

Special resolution 4.10: Approval of fees payable to Non-Executive Directors – Member of the Social and Ethics Committee

A shares voted* 42 876 203, being 68.36%	For 42 863 476, being 99.97%	Against 12 727, being 0.03%	Abstentions[^] 112 250, being 0.18%
B shares voted* 1 540 550 958, being 80.43%	For 1 475 251 859, being 95.76%	Against 65 299 099, being 4.24%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 427 161, being 80.04%	For 1 518 115 335, being 95.88%	Against 65 311 826, being 4.12%	Abstentions[^] 11 923 921, being 0.60%

Special resolution 4.11: Approval of fees payable to Non-Executive Directors – Chairman of the Nomination Committee

A shares voted* 42 876 203, being 68.36%	For 42 863 476, being 99.97%	Against 12 727, being 0.03%	Abstentions[^] 112 250, being 0.18%
B shares voted* 1 540 550 958, being 80.43%	For 1 475 251 859, being 95.76%	Against 65 299 099, being 4.24%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 427 161, being 80.04%	For 1 518 115 335, being 95.88%	Against 65 311 826, being 4.12%	Abstentions[^] 11 923 921, being 0.60%

Special resolution 4.12: Approval of fees payable to Non-Executive Directors – Member of the Nomination Committee

A shares voted* 42 876 203, being 68.36%	For 42 674 974, being 99.53%	Against 201 229, being 0.47%	Abstentions[^] 112 250, being 0.18%
B shares voted* 1 540 550 958, being 80.43%	For 1 475 251 859, being 95.76%	Against 65 299 099, being 4.24%	Abstentions[^] 11 811 671, being 0.62%
Total shares voted* 1 583 427 161, being 80.04%	For 1 517 926 833, being 95.86%	Against 65 500 328, being 4.14%	Abstentions[^] 11 923 921, being 0.60%

Special resolution 5: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company

A shares voted* 42 973 953, being 68.52%	For 39 592 284, being 92.13%	Against 3 381 669, being 7.87%	Abstentions^ 14 500, being 0.02%
B shares voted* 1 540 550 958, being 80.43%	For 1 326 594 415, being 86.11%	Against 213 956 543, being 13.89%	Abstentions^ 11 811 671, being 0.62%
Total shares voted* 1 583 524 911, being 80.05%	For 1 366 186 699, being 86.28%	Against 217 338 212, being 13.72%	Abstentions^ 11 826 171, being 0.60%

* shares voted (excluding abstentions) in relation to total shares in issue less treasury shares

^ in relation to total shares in issue less treasury shares

2 March 2026

Sponsor

