REDEFINE PROPERTIES LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1999/018591/06)
JSE share code: RDF ISIN: ZAE000190252
LEI: 37890061EC026A7DA532
(Approved as a REIT by the JSE)
("**Redefine**" or "**the company**")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting ("**AGM**") of shareholders held on Thursday, 12 February 2026 (in terms of the notice dispatched on Friday, 12 December 2025), all the resolutions tabled thereat were passed by the requisite majority of Redefine shareholders.

Details of the results of voting at the AGM are as follows:

- total number of Redefine shares in issue as at the date of the AGM and that could have been voted at the AGM: 7 202 600 656;
- total number of Redefine shares that were present/represented at the AGM: 5 430 207 941, being 75.39% of the total number of Redefine shares in issue.

ORDINARY RESOLUTIONS

Ordinary resolution 1: Election of Mr C Boshard as an independent non-executive director

Shares voted*	For	Against	Abstentions^
5 424 751 065, being 75.32%	5 424 749 065, being 99.99%	2 000, being 0.01%	5 454 080, being 0.08%

Ordinary resolution 2: Re-election of Ms N Langa-Royds as an independent non-executive director

Shares voted*	For	Against	Abstentions^
5 424 751 065, being 75.32%	3 609 806 632, being 66.54%	1 814 944 433, being 33.46%	5 454 080, being 0.08%

Ordinary resolution 3: Re-election of Mr SM Pityana as an independent non-executive director

Shares voted*	For	Against	Abstentions^
5 025 864 121, being 69.78%	5 025 450 297, being 99.99%	413 824, being 0.01%	404 341 024, being 5.61%

Ordinary resolution 4: Re-election of Mr L Kok as an executive director

Shares voted*	For	Against	Abstentions^
5 424 751 065, being 75.32%	5 401 570 601, being 99.57%	23 180 464, being 0.43%	5 454 080, being 0.08%

Ordinary resolution 5.1: Election of Ms D Radley as a member of the audit committee

Shares voted*	For	Against	Abstentions^
5 424 751 065, being 75.32%	5 422 758 275, being 99.96%	1 992 790, being 0.04%	5 454 080, being 0.08%

Ordinary resolution 5.2: Election of Ms C Fernandez as a member of the audit committee

Shares voted*	For	Against	Abstentions^
5 424 751 065, being 75.32%	5 420 855 581, being 99.93%	3 895 484, being 0.07%	5 454 080, being 0.08%

Ordinary resolution 5.3: Election of Mr S Fifield as a member of the audit committee

Shares voted*	For	Against	Abstentions^
5 424 751 065, being 75.32%	5 424 751 065, being 100.00%	0	5 454 080, being 0.08%

Ordinary resolution 6: Reappointment of PwC as independent external auditor

Shares voted*	For	Against	Abstentions^
5 424 751 065, being 75.32%	5 406 816 425, being 99.67%	17 934 640, being 0.33%	5 454 080, being 0.08%

Ordinary resolution 7.1: Election of Ms A Dambuza as a member of the social, ethics and transformation committee

Shares voted*	For	Against	Abstentions^
5 424 470 845, being 75.31%	5 424 094 575, being 99.99%	376 270, being 0.01%	5 734 300, being 0.08%

Ordinary resolution 7.2: Election of Mr C Boshard as a member of the social, ethics and transformation committee

Shares voted*	For	Against	Abstentions^
5 424 470 845, being 75.31%	5 424 468 845, being 99.99%	2 000, being 0.01%	5 734 300, being 0.08%

Ordinary resolution 7.3: Election of Ms C Fernandez as a member of the social, ethics and transformation committee

Shares voted*	For	Against	Abstentions^
5 424 470 845, being 75.31%	5 420 575 361, being 99.93%	3 895 484, being 0.07%	5 734 300, being 0.08%

Ordinary resolution 7.4: Election of Ms N Langa-Royds as a member of the social, ethics and transformation committee

Shares voted*	For	Against	Abstentions^
5 424 470 845, being 75.31%	4 943 377 552, being 91.13%	481 093 293, being 8.87%	5 734 300, being 0.08%

Ordinary resolution 7.5: Election of Mr A König as a member of the social, ethics and transformation committee

Shares voted*	For	Against	Abstentions^
5 424 470 845, being 75.31%	5 401 290 381, being 99.57%	23 180 464, being 0.43%	5 734 300, being 0.08%

Ordinary resolution 7.6: Election of Mr L Kok as a member of the social, ethics and transformation committee

Shares voted*	For	Against	Abstentions^
5 424 470 845, being 75.31%	5 401 290 381, being 99.57%	23 180 464, being 0.43%	5 734 300, being 0.08%

Ordinary resolution 8: Placing the unissued ordinary shares under the control of the directors

Shares voted*	For	Against	Abstentions^
5 424 445 058, being 75.31%	5 375 806 474, being 99.10%	48 638 584, being 0.90%	5 760 087, being 0.08%

Ordinary resolution 9: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
5 424 470 845, being 75.31%	5 146 128 875, being 94.87%	278 341 970, being 5.13%	5 734 300, being 0.08%

Ordinary resolution 10: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions^
5 424 453 369, being 75.31%	5 410 060 977, being 99.73%	14 392 392, being 0.27%	5 751 776, being 0.08%

Ordinary resolution 11: Non-binding advisory vote on the remuneration policy of the company

Shares voted*	For	Against	Abstentions^
5 424 440 869, being 75.31%	4 227 929 267, being 77.94%	1 196 511 602, being 22.06%	5 764 276, being 0.08%

Ordinary resolution 12: Non-binding advisory vote on the implementation of the remuneration policy of the company

Shares voted*	For	Against	Abstentions^
5 424 440 869, being 75.31%	4 348 132 748, being 80.16%	1 076 308 121, being 19.84%	5 764 276, being 0.08%

Ordinary resolution 13: Authorisation of directors and/or the company secretary

Shares voted*	For	Against	Abstentions^
5 424 470 845, being 75.31%	5 424 470 845, being 100.00%	0	5 734 300, being 0.08%

SPECIAL RESOLUTIONS

Special resolution 1: Non-executive director fees

Shares voted*	For	Against	Abstentions^
5 424 453 369, being 75.31%	5 310 464 187, being 97.90%	113 989 182, being 2.10%	5 751 776, being 0.08%

Special resolution 2: Approval for the granting of financial assistance in terms of section 44 of the Companies Act

Shares voted*	For	Against	Abstentions^
5 424 440 345, being 75.31%	5 408 026 914, being 99.70%	16 413 431, being 0.30%	5 764 800, being 0.08%

Special resolution 3: Approval for the granting of financial assistance in terms of section 45 of the Companies Act

Shares voted*	For	Against	Abstentions^
5 424 461 845, being 75.31%	5 410 813 455, being 99.75%	13 648 390, being 0.25%	5 743 300, being 0.08%

Special resolution 4: General authority for a repurchase of shares issued by the company

Shares voted*	For	Against	Abstentions^
5 424 116 912, being 75.31%	4 967 682 553, being 91.59%	456 434 359, being 8.41%	6 088 233, being 0.08%

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

13 February 2026

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