

Collins Property Group Limited
(Registration number: 1970/009054/06)
Incorporated in the Republic of South Africa
JSE Share code: CPP ISIN: ZAE000152658
(Approved as a REIT by the JSE)
("Collins" or "the Company")



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that, at the annual general meeting ("AGM") of the Collins shareholders, held on Friday, 8 August 2025, all the ordinary and special resolutions proposed were approved by the requisite majority of votes.

The resolutions proposed at the AGM, and the details of the results are set out below:

- Total number of Collins shares that could have voted at the AGM:
 - Ordinary Shares: 330,287,680 (being 334,097,767 ordinary shares less 3,810,087 treasury shares).
 - N Preference Shares: 138,383,296.
- Total number of Collins shares that were present/represented at the AGM:
 - Ordinary Shares: 251,999,141 being 76.3% of the total number of Collins Ordinary Shares that could have been voted at the AGM.
 - N Preference Shares: 138,383,296 being 100% of the total number of Collins N Preference Shares that could have been voted at the AGM.

Results of Ordinary Share Votes:

Resolutions	Shares Voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
Ordinary resolution number 1: Re-appointment of PricewaterhouseCoopers Inc.	251,999,141	75.43%	99.99%	0.01%	0.00%
Ordinary resolution number 2: Re-appointment of Mr FH Esterhuysen to the Board	251,999,141	75.43%	99.995%	0.005%	0.00%
Ordinary resolution number 3: Re-appointment of Mr PJ Roelofse to the Board	251,999,141	75.43%	99.99%	0.01%	0.00%
Ordinary resolution number 4: Re-appointment of Mr RD Fenner to the Board	251,999,141	75.43%	99.99%	0.01%	0.00%
Ordinary resolution number 5: Re-appointment of Mrs B Makhunga to the Board	251,999,141	75.43%	99.99%	0.01%	0.00%
Ordinary resolution number 6: General authority to directors to issue shares for cash	251,999,141	75.43%	99.91%	0.09%	0.00%
Ordinary resolution number 7: General authority to issue unspecified preference shares	251,999,141	75.43%	99.99%	0.01%	0.00%
Ordinary resolution number 8: Election of members of Audit and Risk Committee	251,999,141	75.43%	99.99%	0.01%	0.00%
Ordinary resolution number 9: Election of members of the Social and Ethics Committee	251,999,141	75.43%	99.99%	0.01%	0.00%

Resolutions	Shares Voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
Ordinary resolution number 10: General authority of the directors	251,999,141	75.43%	99.99%	0.01%	0.00%
Non-binding advisory resolution number 1: Non-binding advisory resolution on the remuneration policy of the Company	251,999,141	75.43%	99.91%	0.09%	0.00%
Non-binding advisory resolution number 2: Non-binding advisory resolution on the remuneration implementation report of the Company	251,999,141	75.43%	99.91%	0.09%	0.00%
Special resolution number 1: Confirmation of the directors' remuneration	251,999,141	75.43%	99.99%	0.01%	0.00%
Special resolution number 2: Financial assistance in terms of Section 45	251,999,141	75.43%	99.99%	0.01%	0.00%
Special resolution number 3: Financial assistance in terms of Section 44	251,999,141	75.43%	99.99%	0.01%	0.00%
Special resolution number 4: General authority to acquire shares in terms of Sections 46 and 48	251,999,141	75.43%	99.99%	0.01%	0.00%

Notes:

1. As a percentage of 334,097,767 total ordinary shares in issue as at the meeting record date, being Friday, 1 August 2025.
2. As a percentage of shares voted per resolution at the AGM.

Results of N Preference Share Votes:

138,383,296 N Preference Shares, being 100% of the total number of Collins N Preference Shares that could have been voted at the AGM, voted in favour of all the ordinary and special resolutions that were proposed at the AGM.

The relevant special resolutions will be filed with the Companies and Intellectual Property Commission in due course.

Cape Town
11 August 2025

JSE Sponsor



Questco Corporate Advisory Proprietary Limited