

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 Tuesday, 20 August 2024, 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: 329,714,307 (being 334,097,767 ordinary shares less 4,383,460 treasury shares).
 - N Preference Shares: 138,383,296.
- Total number of Collins shares that were present/represented at the AGM:
 - Ordinary Shares: 252,713,375 being 76.65% 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.	252,712,953	75.64%	99.995%	0.005%	0.00013%
Ordinary resolution number 2: Re-appointment of Mr BA Chelius to the Board	252,712,953	75.64%	99.995%	0.005%	0.00013%
Ordinary resolution number 3: Re-appointment of Mr KR Collins to the Board	252,712,953	75.64%	99.995%	0.005%	0.00013%
Ordinary resolution number 4: Re-appointment of Dr CH Wiese to the Board	252,712,953	75.64%	99.995%	0.005%	0.00013%
Ordinary resolution number 5: Re-appointment of Mr J Templeton to the Board	252,712,953	75.64%	99.995%	0.005%	0.00013%
Ordinary resolution number 6: General authority to directors to issue shares for cash	252,712,953	75.64%	70.069%	29.931%	0.00013%
Ordinary resolution number 7: General authority to issue unspecified preference shares	252,712,953	75.64%	99.995%	0.005%	0.00013%
Ordinary resolution number 8: Election of members of audit committee	252,712,953	75.64%	99.995%	0.005%	0.00013%
Non-binding advisory resolution number 1: Non-binding advisory resolution on the remuneration policy of the Company	252,712,953	75.64%	99.915%	0.085%	0.00013%

Resolutions	Shares Voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
Non-binding advisory resolution number 2: Non-binding advisory resolution on the remuneration implementation report of the Company	252,712,953	75.64%	99.915%	0.085%	0.00013%
Ordinary resolution number 9: General authority of the directors	252,712,953	75.64%	99.995%	0.005%	0.00013%
Special resolution number 1: Financial assistance in terms of Section 45	252,712,953	75.64%	99.995%	0.005%	0.00013%
Special resolution number 2: Financial assistance in terms of Section 44	252,712,953	75.64%	99.995%	0.005%	0.00013%
Special resolution number 3: General authority to acquire shares in terms of Sections 46 and 48	252,712,953	75.64%	99.995%	0.005%	0.00013%

Notes:

1. As a percentage of 334,097,767 total ordinary shares in issue as at the meeting record date, being Friday, 8 August 2024.
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
20 August 2024

JSE Sponsor



Questco Corporate Advisory Proprietary Limited