

HERIOT REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2017/167697/06)

(Approved as a REIT by the JSE)

JSE share code: HET ISIN: ZAE000246740

("Heriot" or "the Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the Company's annual general meeting held on Wednesday, 6 December 2023 (in terms of the notice dispatched on 31 October 2023) all the resolutions tabled thereat were passed by the requisite majority of shareholders.

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

- total number of Heriot shares in issue as at the date of the annual general meeting: 256 295 858
- total number of Heriot shares that were present/represented at the annual general meeting: 242 855 398 being 95.09% of the total number of Heriot shares that could have been voted at the annual general meeting.

Ordinary resolution 1: Adoption of the annual financial statements

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

Ordinary resolution 2.1: Re-election of Selwyn Joel Blieden as a non-executive director

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

Ordinary resolution 2.2: Appointment of Nelson Abram Ngale as a non-executive director

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

Ordinary resolution 2.3: Appointment of Robin Lockhart-Ross as a non-executive director

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

Ordinary resolution 3.1: Re-appointment of member of the audit and risk committee: Selwyn Joel Blieden (Chairman)

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

Ordinary resolution 3.2: Appointment of member of the audit and risk committee: Nelson Abram Ngale

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

Ordinary resolution 3.3: Re-appointment of member of the audit and risk committee: Robin Lockhart-Ross

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

Ordinary resolution 4: Re-appointment of auditor

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

Non-binding advisory resolution number 1: Approval of the remuneration policy (non-binding advisory vote)

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

Non-binding advisory resolution number 2: Approval of remuneration implementation report (non-binding advisory vote)

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

Ordinary resolution 5: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

Ordinary resolution 6: Signature of documentation

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

Special resolution 1: Non-executive Directors' fees

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

Special resolution 2: General approval to acquire own shares

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

Special resolution 3: Loans or other financial assistance to related companies

Shares voted*	For	Against	Abstentions
242 855 398, being 95.09%	242 855 398, being 100%	-	-

* shares voted (in relation to total number of shares in issue, excluding treasury shares)

7 December 2023

Designated advisor

Valeo Capital (Pty) Limited

