

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 THE SPECIAL RESOLUTION PASSED BY SHAREHOLDERS OF THE COMPANY IN TERMS OF SECTION 60 OF THE COMPANIES ACT

Unless otherwise defined herein, capitalised words and terms contained in this announcement shall bear the meanings ascribed thereto in the Circular (defined below).

1. INTRODUCTION

Shareholders are referred to the Transactions Announcement released by the Company on SENS on Friday, 19 June 2026 and further to the circular distributed to Shareholders on the same day relating to, *inter alia*, the special resolution to be adopted by Shareholders of the Company for purposes of approving the issuing of Shares to persons Related or Inter-related to the Company, or to a Director or prescribed officer of the Company in terms of section 41(1) of the Companies Act to give effect to and implement the Transactions (“**Circular**”).

2. VOTING RESULTS IN RESPECT OF SHAREHOLDER RESOLUTION

2.1 Shareholders are hereby advised that the Shareholder Resolution has been approved and adopted by sufficient Heriot Shareholders entitled to exercise voting rights in relation to the Shareholder Resolution in terms of section 60(2) of the Companies Act, despite the 20 Business Day voting period still being open.

2.2 Details of the voting results, as at the date hereof, are as follows:

Resolution	Shares voted on Shareholder Resolution (number)	Shares voted (%) ¹	Votes for (%) ²	Votes against (%) ²	Shares abstained (%) ¹
Special resolution number 1 – Approval of the issuing of the Consideration Shares	317 523 255	99.46%	100.00%	0.00%	0.00%

Notes:

1. As a percentage of the total number of Shares in issue being 319 261 982 Shares, excluding 900 000 Shares held in treasury.
2. As a percentage of the total number of Shares voted on the Shareholder Resolution.

2.3 Shareholders are further advised that the Company will deliver a statement in accordance with section 60(4) of the Companies Act to Shareholders in due course.

Johannesburg
29 June 2026

Designated Advisor
Valeo Capital (Pty) Limited

 Valeo Capital