



**NEW AFRICAN PROPERTIES**

**NEW AFRICAN PROPERTIES LIMITED**

the Company

Incorporated in the Republic of Botswana, Company No. BW00001055962

BSE share code: NAP ISIN code: BW 000 000 1049

[www.newafricanproperties.co.bw](http://www.newafricanproperties.co.bw)

## AGM RESULTS ANNOUNCEMENT

The Annual General Meeting of the Company was held on Friday, 28th day of January 2022 at 08h00 at the Nafprop offices, Cash Bazaar Holdings, Plot 20573/4, Block 3, Gaborone. The total number of units eligible for voting was 604 397 124 and 583 454 780 units were represented by proxy or in person. All resolutions were passed by a majority of unitholders. The results for the individual resolutions were:

Resolution	Abstentions in relation to the total number of units in issue	Number of units voted	Units voted in relation to the total number of units in issue	Votes disclosed as percentage in relation to the number of units voted at the meeting	
				For	Against
1 Consider and adopt the annual financial statements and integrated report	0%	583 454 780	97%	100%	0%
2 Consider and ratify the distributions declared for the year	0%	583 454 780	97%	100%	0%
3 To re-elect retiring directors and confirm new directors					
(a) T.L.J. Mynhardt	0%	583 450 280	97%	100%	0%
(b) F.B. Lebala	0%	583 450 280	97%	68%	32%
4 Consider and ratify the directors' fees payable to independent directors	0%	583 447 580	97%	100%	0%
5 (a) Reappoint PricewaterhouseCoopers as auditors of the Company for the ensuing year, and	0%	583 450 280	97%	91%	9%
(b) Approve their remuneration	0%	583 450 280	97%	100%	0%

**For New African Properties Limited**

***T.L.J. Mynhardt***

**Managing Director**

**Company Secretary**

DPS Consulting Services Pty Ltd

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Gaborone, Botswana

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