



NEW AFRICAN PROPERTIES

NEW AFRICAN PROPERTIES LIMITED

the Company

Incorporated in the Republic of Botswana, Company No. BW00001055962

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

www.newafricanproperties.co.bw

AGM RESULTS ANNOUNCEMENT

The Annual General Meeting of the Company was held on Friday, 26th day of January 2024 at 08h05 at the offices of Cash Bazaar Holdings, Plot 20573/4, Block 3, Gaborone. The total number of units eligible for voting was 604 397 124 and 586 644 866 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%	586 644 866	97%	100%	0%
2 Consider and ratify the distributions declared for the year	0%	586 644 866	97%	100%	0%
3 To re-elect retiring directors and confirm new directors					
(a) J.P. McLoughlin	3%	566 592 971	94%	78%	22%
(b) S. Venkatakrishnan	3%	566 592 971	94%	78%	22%
(c) L.J. Mynhardt	0%	586 644 416	97%	100%	0%
(d) C.F. van Wyk	0%	586 644 416	97%	100%	0%
4 Consider and ratify the directors' fees payable to independent directors	0%	586 644 416	97%	100%	0%
5 (a) Re-appoint Grant Thornton as auditors for the ensuing year, and	0%	586 644 866	97%	100%	0%
5 (b) Approve their remuneration for the year ended 31 July 2023	0%	586 644 866	97%	100%	0%

For New African Properties Limited

26 January 2024

Company Secretary

DPS Consulting Services Pty Ltd

Plot 28892 (Portion of Plot 50370), Twin Towers, West Wing - First Floor, Fairgrounds, Gaborone, Botswana

(PO Box 1453, Gaborone, Botswana)