

**Transformational Investment Portfolio One Limited**  
(Incorporated in the Republic of South Africa)  
(Registration number 2017/458073/06)  
ZAR X share code: "ZXTIP"  
ISIN: ZAEZ00000042  
("TIP One" or "the Company")



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## **RESULTS OF THE 2023 ANNUAL GENERAL MEETING**

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Shareholders are hereby advised that at the Annual General Meeting ("AGM") of TIP One Shareholders held via a remote interactive electronic platform today, 11 December 2023, all the ordinary and special resolutions as set out in the notice of the AGM, dated 10 November 2023, were unanimously passed by Shareholders.

TIP One confirms that the total number of shares voted in person or by proxy at the AGM were 31 739 515 shares, representing 83.65% of TIP One's issued share capital of 37 945 268 ordinary shares as at Friday, 1 December 2023, being the Voting Record Date.

Johannesburg  
11 December 2023

### **Issuer Agent**



Questco Corporate Advisory Proprietary Limited