



GAIA RENEWABLES 1 LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2020/113877/06)
(the “**Company**”)

Gaia Renewables 1 Ordinary Shares
(Share Code: 4AGR1O, ISIN ZAE400000259)
(the “**Ordinary Shares**”)

Gaia Renewables 1 Class B Preference Shares
(CTSE Share Code: 4GR1B, ISIN ZAE400000234, BSE Share Code: GR1B-EQP)
(“**B Preference Shares**”)

RESULTS OF VOTING ON RESOLUTIONS SUBMITTED IN TERMS OF SECTION 60 OF THE COMPANIES ACT, 2008

Monday, 9 June 2025

1. Introduction

The Board of Directors of the Company is pleased to announce the results of the resolutions proposed in terms of Section 60 of the Companies Act, 2008 (Act No. 71 of 2008) (“the Companies Act”) as set out in the notice dated Friday, 6 June 2025.

In terms of Section 60(1) of the Companies Act, the Gaia Renewables 1 Ltd Ordinary Shareholders (“**Ordinary Shareholders**”) and Gaia Renewables 1 Ltd B Preference Shareholder (“**B Preference Shareholders**”) were requested to consider and, if deemed fit, approve the proposed resolutions in writing.

2. Results of the Ordinary Shareholders resolutions

The results of the voting are as follows:

Resolution	Votes for	Votes against	Abstentions	Outcome
Special Resolution 1: Amendment of the MOI - B Preferences Share Terms	100%	0%	0%	Approved
Ordinary Resolution 1: Authority	100%	0%	0%	Approved

3. Results of the B Preference Shareholders resolutions

The results of the voting are as follows:

Resolution	Votes for	Votes against	Abstentions	Outcome
Special Resolution 1: Amendment of the MOI - B Preferences Share Terms	100%	0%	0%	Approved

4. Effective date

In accordance with Section 60(2) of the Companies Act, the resolutions are deemed to have been adopted on Monday, 9 June 2025, being the date on which the requisite majority of written consents were received.

SIGNED FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

By order of the **GAIA RENEWABLES 1 LIMITED** Board of Directors



Retha Meyer

Chairperson

9 June 2025

Issuer agent:

Gaia Fund Managers Proprietary Limited

Company Secretary

Hilde Matthee