



**RUNWAY PROPERTY GROUP LIMITED**

(Incorporated in the Republic of South Africa)

Registration number: 2019/547292/06

Share code: ZXRPG ISIN: ZAE ZAEZ00000059

("Runway" or "the Company")

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**RESULTS OF THE ANNUAL GENERAL MEETING**

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Runway Property Group is pleased to advise its Shareholders that all the ordinary and special resolutions proposed in the Notice of Annual General Meeting ("AGM") and tabled at the Company's AGM held at 10h00 today, Wednesday, 2 July 2025, were passed by the requisite majority of votes.

Shareholders are advised that:

- the total number of shares in issue as of the date of the AGM was 47 995 092 Shares;
- the total number of shares that were voted in person/represented by proxy at the AGM was 47 902 692, being 99.80% of the total number of shares in issue.

Set out below are the results of the following ordinary and special resolutions:

Resolution	% in favour	No. in favour	% Against	No. Against	% Abstained
<b>Ordinary resolution number 1:</b> Re-election of Jonathan Bennett as a Director of the Company	100%	47 902 692	0%	0	0%
<b>Ordinary resolution number 2:</b> Confirmation of External Auditors appointment	100%	47 902 692	0%	0	0%
<b>Ordinary resolution number 3:</b> Appointment of Jonathan Bennett to the Audit and Risk Committee	100%	47 902 692	0%	0	0%
<b>Ordinary resolution number 4:</b> Appointment of Avi Gluch to the Audit and Risk Committee	100%	47 902 692	0%	0	0%
<b>Ordinary resolution number 5:</b> Appointment of Shaun Zagnoev to the Audit and Risk Committee	100%	47 902 692	0%	0	0%
<b>Ordinary resolution number 6:</b> Appointment of Avi Gluch to the Social and Ethics Committee	100%	47 902 692	0%	0	0%
<b>Ordinary resolution number 7:</b> Appointment of Jonathan Bennett to the Social and Ethics Committee	100%	47 902 692	0%	0	0%
<b>Ordinary resolution number 8:</b> Appointment of Earle Marks to the Social and Ethics Committee	100%	47 902 692	0%	0	0%
<b>Ordinary resolution number 9:</b> General authority to issue unissued shares for cash	100%	47 902 692	0%	0	0%
<b>Ordinary resolution number 10.1:</b> Endorsement of the Remuneration Policy	100%	47 902 692	0%	0	0%
<b>Ordinary resolution number 10.2:</b> Endorsement of the Implementation Report	100%	47 902 692	0%	0	0%
<b>Ordinary resolution number 11:</b> Authority to action	100%	47 902 692	0%	0	0%
<b>Special resolution number 1:</b> Remuneration of Non-Executive Directors	100%	47 902 692	0%	0	0%
<b>Special resolution number 2:</b> Financial assistance to related and inter-related entities	100%	47 902 692	0%	0	0%

**BY ORDER OF THE BOARD OF DIRECTORS OF RUNWAY**

**ISSUER AGENT**

Juba Statutory Services Proprietary Limited

**COMPANY SECRETARY**

Juba Statutory Services Proprietary Limited

Reg No. 2010/006409/07

2 July 2025