BURSTONE GROUP LIMITED
Approved as a REIT by the JSE
Incorporated in the Republic of South Africa
Registration number: 2008/011366/06
Share code: BTN
Bond code: BTNI
ISIN: ZAE000180915
("Burstone")

Results of the Annual General Meeting held on 5 August 2026

Shareholders are advised that at the 2026 Annual General Meeting (AGM) of Burstone held in person and by electronic participation on 5 August 2026, all the resolutions set out in the notice and proposed at the meeting were passed, without modification, by the requisite majority of shareholders.

The resolutions were voted on as follows:

	% of issued share capital	**Number**
Total number of shares present/represented including proxies at the meeting	74%	596 241 402

No.	**Resolution**	**Votes in favour**	**Votes against**	**Abstentions***
1	**Ordinary resolution number 1**: To re-elect Moses M. Ngoasheng as a director of the Company	498 501 408 **83.70%**	97 099 899 **16.30%**	640 095 **0.08%**
2	**Ordinary resolution number 2**: To re-elect Philip A Hourquebie as a director of the Company	376 650 403 **63.24%**	218 949 173 **36.76%**	641 826 **0.08%**
3	**Ordinary resolution number 3**: To re-elect Paul A Theodosiou as a director of the Company	571 395 600 **95.94%**	24 203 976 **4.06%**	641 826 **0.08%**
4	**Ordinary resolution number 4**: To elect Disebo C Moephuli as a member of the Audit and Risk Committee	571 395 600 **95.94%**	24 205 707 **4.06%**	640 095 **0.08%**
5	**Ordinary resolution number 5**: To elect Rex G Tomlinson as a member of the Audit and Risk Committee	571 395 600 **95.94%**	24 203 976 **4.06%**	641 826 **0.08%**
6	**Ordinary resolution number 6**: To elect Paul A Theodosiou as a member of the Audit and Risk Committee	571 395 600 **95.94%**	24 203 976 **4.06%**	641 826 **0.08%**

7	**Ordinary resolution number 7**: To elect Vuyisa Nkonyeni as a member of the Audit and Risk Committee	571 395 600 **95.94%**	24 205 707 **4.06%**	640 095 **0.08%**
8	**Ordinary resolution number 8**: To elect Raisibe K Morathi as a member of the Audit and Risk Committee	571 144 582 **95.89%**	24 456 725 **4.11%**	640 095 **0.08%**
9	**Ordinary resolution number 9**: To elect Moses M Ngoasheng as a member of the Social and Ethics Committee	536 676 395 **90.11%**	58 924 912 **9.89%**	640 095 **0.08%**
10	**Ordinary resolution number 10**: To elect Rex G Tomlinson as a member of the Social and Ethics Committee	571 395 600 **95.94%**	24 203 976 **4.06%**	641 826 **0.08%**
11	**Ordinary resolution number 11**: To elect Disebo C Moephuli as a member of the Social and Ethics Committee	571 395 600 **95.94%**	24 205 707 **4.06%**	640 095 **0.08%**
12	**Ordinary resolution number 12**: To reappoint PricewaterhouseCoopers Inc. as designated auditor of the Company for the year until such time as the conclusion of the next AGM of the Company	571 395 600 **95.94%**	24 205 707 **4.06%**	640 095 **0.08%**
13	**Ordinary resolution number 13**: To provide the directors or the company secretary with the authority to take action in respect of the resolutions approved by shareholders	595 599 576 **100.00%**	- **0.00%**	641 826 **0.08%**
14	**Ordinary resolution number 14**: Directors’ authority to issue shares specifically in relation to a Dividend Reinvestment Plan	594 295 343 **99.78%**	1 305 964 **0.22%**	640 095 **0.08%**
15	**Ordinary resolution number 15**: Authorising the directors to allot and issue 120 737 767 of the authorised	309 692 269 **52.00%**	285 909 038 **48.00%**	640 095 **0.08%**

	but unissued shares (15% of shares in issue)			
16	**Ordinary resolution number 16**: Endorsement on the Remuneration Policy of the Company	489 780 421 **87.48%**	70 108 818 **12.52%**	36 352 163 **4.52%**
17	**Ordinary resolution number 17**: Endorsement on the implementation of the Remuneration Policy of the Company	364 381 486 **65.08%**	195 507 753 **34.92%**	36 352 163 **4.52%**
18	**Ordinary resolution number 18**: To provide the directors with general authority to allot and issue 40 245 922 of the authorised but unissued shares (5% of shares in issue) for cash	537 383 234 **90.23%**	58 218 073 **9.77%**	640 095 **0.08%**
19	**Ordinary resolution number 19**: To provide the directors with general authority to acquire shares	516 119 233 **86.66%**	79 480 343 **13.34%**	641 826 **0.08%**
20	**Special resolution number 1**: Non-executive directors' remuneration	508 064 754 **85.31%**	87 519 566 **14.69%**	657 082 **0.08%**
21	**Special resolution number 2**: Financial assistance to subsidiaries and other related and interrelated entities	569 835 557 **95.67%**	25 765 494 **4.33%**	640 351 **0.08%**

** in relation to the issued share capital*

The special resolutions, to the extent required, will be submitted for filing with the Companies and Intellectual Property Commission in due course.

Johannesburg
5 August 2026

Sponsor: Investec Bank Limited