

## RESULTS OF THE ANNUAL GENERAL MEETING

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 08h30 today, Thursday, 11 August 2022, were passed by the requisite majority of votes.

Shareholders are advised that:

- the total number of shares in issue as at the date of the AGM was 47 995 092 Shares;
- the total number of shares that were voted in person at the AGM was 47 898 592.00, being 99.93% 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 No. 1</b> Re-election of Jonathan Bennett as a Non-Executive Director of the Company	100%	47 898 592	0%	0	0%
<b>Ordinary resolution No. 2</b> Confirmation of the appointment of De Vos Richards Abed Inc. as External Auditors of the Company	100%	47 898 592	0%	0	0%
<b>Ordinary resolution No. 3</b> Appointment of Jonathan Bennett as a member and Chairman of the Audit and Risk Committee	100%	47 898 592	0%	0	0%
<b>Ordinary resolution No. 4</b> Appointment of Avi Gluch as a member of the Audit and Risk Committee	100%	47 898 592	0%	0	0%
<b>Ordinary resolution No. 5</b> Appointment of Shaun Zagnoev as a member to the Audit and Risk Committee	100%	47 898 592	0%	0	0%
<b>Ordinary resolution No. 6</b> The general authority to issue unissued, but authorised shares for cash	100%	47 898 592	0%	0	0%
<b>Ordinary resolution No. 7.1</b> Endorsement of the Remuneration Policy	100%	47 898 592	0%	0	0%
<b>Ordinary resolution No 7.2</b> Endorsement of the Implementation Policy	100%	47 898 592	0%	0	0%
<b>Ordinary resolution No. 8</b> Signature of documentation	100%	47 898 592	0%	0	0%
<b>Special resolution No. 1</b> Approval of Non-Executive Directors' fees	100%	47 898 592	0%	0	0%
<b>Special resolution No. 2</b> Financial assistance to related or inter-related entities of the Company	100%	47 898 592	0%	0	0%
<b>Special resolution No. 3</b> Financial assistance for subscription of securities in the Company or to related or inter-related entities	100%	47 898 592	0%	0	0%
<b>Special resolution number 4</b> Authority to repurchase shares by the Company	100%	47 898 592	0%	0	0%