



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")

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 10h00 today, Wednesday, 3 July 2024, 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 47 921 392, being 99.84% 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
Ordinary resolution number 1: Re-election of Shaun Zagnoev as a Director of the Company	100%	47 921 392	0%	0	0%
Ordinary resolution number 2: Confirmation of External Auditors appointment	100%	47 921 392	0%	0	0%
Ordinary resolution number 3: Appointment of Jonathan Bennett to the Audit and Risk Committee	100%	47 921 392	0%	0	0%
Ordinary resolution number 4: Appointment of Avi Gluch to the Audit and Risk Committee	100%	47 921 392	0%	0	0%
Ordinary resolution number 5: Appointment of Shaun Zagnoev to the Audit and Risk Committee	100%	47 921 392	0%	0	0%
Ordinary resolution number 6: General authority to issue unissued shares for cash	100%	47 921 392	0%	0	0%
Ordinary resolution number 7.1: Endorsement of the Remuneration Policy	100%	47 921 392	0%	0	0%
Ordinary resolution number 7.2: Endorsement of the Implementation Report	100%	47 921 392	0%	0	0%
Ordinary resolution number 8: Authority to action	100%	47 921 392	0%	0	0%
Special resolution number 1: Remuneration of Non-Executive Directors	100%	47 921 392	0%	0	0%
Special resolution number 2: Financial assistance to related and inter-related entities	100%	47 921 392	0%	0	0%
Special resolution number 3: Financial assistance for the subscription of securities in the Company	100%	47 921 392	0%	0	0%
Special resolution number 4: Authority to repurchase shares by the Company	100%	47 921 392	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

3 July 2024