



**AFINE  
INVESTMENTS**

**AFINE INVESTMENTS LIMITED**  
**(formerly Domanolor Proprietary Limited)**  
**(Approved as a REIT by the JSE)**  
(Incorporated in the Republic of South Africa)  
Registration number 2020/852422/06  
JSE share code: ANI ISIN: ZAE000303947  
("the Company" or "Afine")

## RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that, at the Annual General Meeting ("**AGM**") of Afine shareholders held on Thursday, 11 August 2022, convened in terms of the notice of AGM included in the Company's integrated annual report for the year ended 28 February 2022, the results of voting at the AGM are as follows:

- Total number of Afine ordinary shares in issue at the date of the AGM: 72 536 585.
- Total number of Afine ordinary shares that were present/represented at the AGM: 71 305 084, being 98.30% of the total number of ordinary shares that could have voted at the AGM.

The resolutions proposed at the AGM, together with the percentage of votes carried for and against each resolution, are set out below:

Resolution proposed	For %	Against %	Abstain (% of issued share capital)	Total Votes (excluding abstentions)
<b>Ordinary resolution number 1 –</b> Presentation and acceptance of annual financial statements	71 295 909 (99,9998%)	118 (0,0002%)	9 057 (0.01%)	71 296 027 (98.29%)
<b>Ordinary resolution number 2 –</b> Director retirement and re-election: D Kohler	71 295 909 (99,9998%)	118 (0,0002%)	9 057 (0.01%)	71 296 027 (98.29%)
<b>Ordinary resolution number 3 –</b> Re-appointment and remuneration of auditors	71 295 909 (99,9998%)	118 (0,0002%)	9 057 (0.01%)	71 296 027 (98.29%)
<b>Ordinary resolution number 4 –</b> Re-appointment of Audit and Risk Committee member: D Kohler	71 295 909 (99,9998%)	118 (0,0002%)	9 057 (0.01%)	71 296 027 (98.29%)
<b>Ordinary resolution number 5 –</b> Re-appointment of Audit and Risk Committee member: MJ Watters	71 295 909 (99,9998%)	118 (0,0002%)	9 057 (0.01%)	71 296 027 (98.29%)
<b>Ordinary resolution number 6 –</b> Appointment of Audit and Risk Committee member: PM Todd	WITHDRAWN			
<b>Ordinary resolution number 7 –</b> Endorsement of Afine's Remuneration Policy	71 295 909 (99,9998%)	118 (0,0002%)	9 057 (0.01%)	71 296 027 (98.29%)
<b>Ordinary resolution number 8 –</b> Endorsement of the implementation of Afine's Remuneration Policy	71 295 909 (99,9998%)	118 (0,0002%)	9 057 (0.01%)	71 296 027 (98.29%)

	For %	Against %	Abstain (% of issued share capital)	Total Votes (excluding abstentions)
<b>Special Resolution number 1 –</b> General authority to allot and issue shares for cash	71 295 909 (99,9998%)	118 (0,0002%)	9 057 (0.01%)	71 296 027 (98.29%)
<b>Special Resolution number 2 –</b> Authority to issue shares, securities convertible into shares or rights that may exceed 30% of the voting power of the current issued share capital	71 292 659 (99,9953%)	3 368 (0,0047%)	9 057 (0.01%)	71 296 027 (98.29%)
<b>Special resolution number 3 –</b> Non-executive directors' remuneration	71 295 909 (99,9998%)	118 (0,0002%)	9 057 (0.01%)	71 296 027 (98.29%)
<b>Special resolution number 4 –</b> General authority to provide financial assistance for the subscription and/or purchase of securities in the company or in related or inter-related companies	71 295 909 (99,9998%)	118 (0,0002%)	9 057 (0.01%)	71 296 027 (98.29%)
<b>Special resolution number 5 –</b> General authority to provide financial assistance to related and inter-related companies and corporations	71 295 909 (99,9998%)	118 (0,0002%)	9 057 (0.01%)	71 296 027 (98.29%)

**By order of the Board**

Cape Town  
12 August 2022

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**Designated Advisor**  
AcaciaCap Advisors Proprietary Limited

