



Oryx Properties Limited

(Incorporated in the Republic of Namibia)

Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

ANNUAL GENERAL MEETING RESULTS

The directors of Oryx Properties Limited (“Oryx” or “the Company”) are pleased to announce that the following ordinary resolutions tabled at the annual general meeting held on Monday, 25 November 2024, were adopted and approved by a majority of linked unitholders (89.36% of total unitholders cast their votes):

Resolutions	Votes in favour as a percentage of total votes casted
Ordinary resolution 1: Adopt the audited financial statements for the year ended 30 June 2024	100.00%
Ordinary resolution 2: Approve the implementation of a retainer and sitting fee structure for the non-executive directors in a 55:45 ratio	100.00%
Ordinary resolution 3: Approve a board fee increase for non-executive directors with a 5% increment	99.59%
Ordinary resolution 4: Approve by non-binding advisory vote, the Remuneration Policy	100.00%
Ordinary resolution 5: Approve the re-appointment of Deloitte & Touche as independent auditors	67.01%
Ordinary resolution 6: Authorise the directors to determine the remuneration of the auditors	100.00%
Ordinary resolution 7:	
Ordinary resolution 7.1: Approve the re-appointment of Ms. JJ Comalie as an independent non-executive director on a year-to-year basis	99.63%
Ordinary resolution 7.2: Approve the re-appointment of Mr. MH Muller as an independent non-executive director for a second 3-year term	99.99%
Ordinary resolution 7.3: Approve the re-appointment of Mr. VJ Mungunda as an independent non-executive director for a second 3-year term	99.71%

CHANGES TO THE BOARD OF DIRECTORS

In compliance with section 3.59 of the NSX Listings Requirements, the Board of Directors (‘the Board’) wishes to advise unitholders that Ms. A. Angula retired from the Board as Director, Deputy Chairperson and Chairperson of the Risk, Audit and Compliance Committee, effective 25 November 2024.

The Board acknowledges the contributions that Ms. Angula has made to the Company over the years and would like to thank Ms. Angula for her 11 years of support and service.

By order of the Company Secretary

26 November 2024

DIRECTORS: VJ Mungunda (Chairperson), JJ Comalie, B Jooste (CEO), RMM Gomachas, MH Muller (SA), FK Heunis (CFO), S Hugo, M Langheld (SA), TK Nkandi

Company Secretary: Bonsai Secretarial Compliance Services

Oryx Properties Limited Reg. No.: 2001/673
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Sponsor

IJG Securities (Pty) Ltd
Member of the NSX
4th floor 1 @Steps, c/o Grove and Chasie Street
Kleine Kuppe, Windhoek
P O Box 186, Windhoek, Namibia
Registration No. 95/505



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RMM Gomachas, MH Muller (SA), FK Heunis (CFO), S Hugo,
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