



NEW AFRICAN PROPERTIES

NEW AFRICAN PROPERTIES LIMITED

the Company

Incorporated in the Republic of Botswana, Company No. BW00001055962

BSE share code: NAP-EQU ISIN code: BW 000 000 1049

www.newafricanproperties.co.bw

AGM RESULTS ANNOUNCEMENT

The Annual General Meeting of the Company was held on Thursday, 22nd day of January 2026 at 08h00 at the offices of Cash Bazaar Holdings, Plot 20573/4, Block 3, Gaborone. The total number of units eligible for voting was 604 397 124 and 581 633 703 units were represented by proxy or in person. All resolutions were passed by a majority of unitholders. The results for the individual resolutions were:

Resolution	Abstentions in relation to the total number of units in issue	Number of units voted	Units voted in relation to the total number of units in issue	Votes disclosed as percentage in relation to the number of units voted at the meeting	
				For	Against
1 Consider and adopt the annual financial statements and integrated report	14%	494 143 503	82%	100%	0%
2 Consider and ratify the distributions declared for the year	0%	581 633 703	96%	100%	0%
3 To re-elect retiring directors and confirm new directors					
(a) L.J. Mynhardt	0%	581 633 253	96%	100%	0%
(b) S. Venkatakrishnan	0%	581 633 253	96%	86%	14%
(c) J. Ramesh	44%	318 593 055	53%	98%	2%
4 Consider and ratify the directors' fees payable to independent directors	0%	581 633 703	96%	100%	0%
5 (a) Re-appoint Grant Thornton as auditors for the ensuing year, and	0%	581 633 703	96%	100%	0%
5 (b) Approve their remuneration for the year ended 31 July 2025	0%	581 633 703	96%	100%	0%
6 Amendment of Constitution	0%	581 633 703	96%	100%	0%

For New African Properties Limited

23 January 2026

Company Secretary

DPS Consulting Services Pty Ltd

Plot 28892 (Portion of Plot 50370), Twin Towers, West Wing - First Floor, Fairgrounds, Gaborone, Botswana

(PO Box 1453, Gaborone, Botswana)