

RDC Properties Limited
(Incorporated in the Republic of Botswana)
Registration number BW00000877423
BSE Ordinary Share Code: RDCP
("the Company")

**RESULTS OF THE TWENTY NINTH ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD VIRTUALLY AT 14H00 ON 19 JUNE 2025**

RDC Properties Limited (the "Company") announces that all resolutions were passed by the requisite majorities at the Company's Annual General Meeting held on Thursday, 19 June 2025. In line with recommended practice, a poll was conducted on each resolution at the meeting.

The total voting rights represented were 741,331,184 of the Company's total 758,232,937 issued linked units, representing 97.77% of the securities of the company. The number of votes received on each resolution is indicated in the following table numerically and as a percentage of the voting rights represented at the meeting.

Resolutions	Votes disclosed in percentage in relation to the number of shares voted at the meeting		Votes disclosed in percentage in relation to the total number of shares in issue	Number of shares present at the meeting and eligible to vote	Votes disclosed in percentage in relation to the total number of shares in issue
	In Favour	Against	Abstain		
Ordinary Resolution 1					
To receive, consider and approve the Annual Report in respect of the year ended 31 December 2024	99.98%	0%	0.02%	741,331,184	97.76%
Ordinary Resolution 2					
To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2024	99.98%	0%	0.02%	741,331,184	97.76%
Ordinary Resolution 3					
To approve the distribution as recommended by the Directors	100%	0%	0%	741,331,184	99.77%
Ordinary Resolution 4					
To approve the payment of P1,620,500 for Directors' emoluments (fees and expenses) for the year ended 31 December 2024	100%	0%	0%	741,331,184	99.77%

Ordinary Resolution 5					
To re-elect Ms Sithabile P Mathe who retires by rotation in terms of Article 17.1 of the Constitution and, being eligible, offers herself for re-election	100%	0%	0%	741,331,184	99.77%
Ordinary Resolution 6					
To re-elect Mr Guido R Giachetti who retires by rotation in terms of Article 17.1 of the Constitution and, being eligible, offers himself for re-election	100%	0%	0%	741,331,184	99.77%
Ordinary Resolution 7					
To confirm the appointment of Ms Tshepiso Mganga in place of the retiring directors in terms of Article 23.1 of the Constitution	99.98%	0.00%	0.02%	741,331,184	97.76%
Ordinary Resolution 8					
To confirm the appointment of Ms Lorato Mosetlhanyane in place of the retiring directors in terms of Article 23.1 of the Constitution	99.98%	0.00%	0.02%	741,331,184	97.76%
Ordinary Resolution 9					
To approve the remuneration of the Auditors for the year ended 31 December 2024	99.36%	0.64%	0%	741,331,184	97.14%
Ordinary Resolution 10					
To appoint Auditors for the ensuing year	99.36%	0%	0.63%	741,331,184	97.14%

By Order of the Board
PricewaterhouseCoopers Proprietary Limited
Company Secretary

20 June 2025