



RDC PROPERTIES LIMITED

P.O.BOX 405391, GABORONE, BOTSWANA

Unit 1H, 1st Floor, Masa Square Centre

Plot 54353, Western Commercial Road, Gaborone, Botswana

Tel: (267) 390 1654, Fax: (267) 397 3441, Website: www.rdcbw.com

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

**RESULTS OF THE THIRTIETH ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD VIRTUALLY AT 14H00 ON 11 JUNE 2026**

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, 11 June 2026. In line with recommended practice, a poll was conducted on each resolution at the meeting.

The total voting rights represented were 917,750,939 of the Company's total 947,790,922 issued linked units, representing 96.83% 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 2025	100%	0%	0%	917,750,939	96.83%
Ordinary Resolution 2					
To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2025	100%	0%	0%	917,750,939	96.83%
Ordinary Resolution 3					
To approve the distribution as recommended by the Directors	100%	0%	0%	917,750,939	96.83%
Ordinary Resolution 4					
To approve the payment of P1,349,500 for Directors' emoluments (fees and expenses) for the year ended 31 December 2025	100%	0%	0%	917,750,939	96.83%

Ordinary Resolution 5					
To re-elect Mr Andrew Bradley who retires by rotation in terms of Article 17.1 of the Constitution and, being eligible, offers himself for re-election	100%	0%	0%	917,750,939	96.83%
Ordinary Resolution 6					
To re-elect Mr Jacopo Pari who retires by rotation in terms of Article 17.1 of the Constitution and, being eligible, offers himself for re-election	100%	0%	0%	917,750,939	96.83%
Ordinary Resolution 7					
To re-elect Ms Nicola Milne who retires by rotation in terms of Article 17.1 of the Constitution and, being eligible, offers herself for re-election	100%	0%	0%	917,750,939	96.83%
Ordinary Resolution 8					
To approve the remuneration of the Auditors for the year ended 31 December 2025	100%	0%	0%	917,750,939	96.83%
Ordinary Resolution 9					
To appoint Grant Thornton as Auditors for the ensuing year	100%	0%	0%	917,750,939	96.83%

By Order of the Board
PricewaterhouseCoopers Proprietary Limited
Company Secretary

12 June 2026