



GAIA RENEWABLES 1 LIMITED

(Incorporated in the Republic of South Africa)
(Registration number 2020/113877/06)
(the “**Company**”)

Gaia Renewables 1 Ordinary Shares
(Share Code: 4AGR1O, ISIN ZAE400000259)
(“**Ordinary Shares**”)

Gaia Renewables 1 A Preference Shares
(Share Code: 4AGR1A, ISIN ZAE400000101)
(“**A Preference Shares**”)

Gaia Renewables 1 B Preference Shares
(CTSE Share Code: 4GR1B, ISIN ZAE400000234, BSE Share Code: GR1B-EQP)
(“**B Preference Shares**”)

**RESULTS OF THE ANNUAL GENERAL MEETING OF GAIA RENEWABLES 1
SHAREHOLDERS**

Shareholders of Gaia Renewables 1 Limited are hereby advised that at the annual general meeting of the shareholders of the Company held Wednesday, 16 September 2026 (“**2026 AGM**”), all the ordinary and special resolutions as set out in the notice of the 2026 AGM distributed to shareholders on Wednesday, 19 August 2026, were passed by the requisite majority of votes by shareholders present in person or represented by proxy at the 2026 AGM.

16 September 2026

Kilgetty Statutory Services (South Africa) (Pty) Ltd
Company Secretary

Issuer Agent:

Gaia Fund Managers Proprietary Limited

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Final Audit Report

2026-09-16

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