



RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Tuesday, 26 October 2020 (in terms of the notice dispatched on 17 September 2021) all the resolutions tabled thereat were passed by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of Tower shares in issue as at the date of the annual general meeting: 339 549 647
- total number of Tower shares that were present/represented at the annual general meeting: 178 656 635 being 52.62% of the total number of Tower shares that could have been voted at the annual general meeting.

Ordinary resolution 1: Adoption of the annual financial statements

Shares voted*	For	Against	Abstentions^
178 656 635, being 52.62%	178 470 993, being 100%	1 250, being 0.00%	184 392, being 0.10%

Ordinary resolution 2: Re-appointment of auditors

Shares voted*	For	Against	Abstentions^
178 656 635 being 52.62%	177 217 213, being 99.30%	1 255 030, being 0.70%	184 392, being 0.10%

Ordinary resolution 3: Election of Mr I Brodie

Shares voted*	For	Against	Abstentions^
178 656 635, being 52.62%	178 470 993, being 100%	1 250, being 0.00%	184 392, being 0.10%

Ordinary resolution 4: Election of Mr C Hansen

Shares voted*	For	Against	Abstentions^
178 656 635, being 52.62%	178 470 993, being 100%	1 250, being 0.00%	184 392, being 0.10%

Ordinary resolution 5: Re-election of Ms N Milne

Shares voted*	For	Against	Abstentions^
178 656 635, being 52.62%	178 470 993, being 100%	1 250, being 0.00%	184 392, being 0.10%

Ordinary resolution 6.1: Re-election of Mr J Bester as chairman and member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
178 656 635, being 52.62%	178 470 993, being 100%	1 250, being 0.00%	184 392, being 0.10%

Ordinary resolution 6.2: Re-election of Ms N Milne as member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
178 656 365 being 52.62%	178 656 365, being 100%	1 250 being 0.00%	184 392, being 0.10%

Ordinary resolution 6.3: Re-election of Mr R Naidoo as member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
178 656 365 being 52.62%	177 821 463, being 99.64%	650 780, being 0.36%	184 392 being 0.10%

Ordinary resolution 7: Control over unissued shares

Shares voted*	For	Against	Abstentions^
178 656 365, being 52.62%	170 129 048, being 95.32%	8 348 587, being 4.68%	179 000, being 0.10%

Ordinary resolution 8: General authority to issue ordinary shares for cash

Shares voted*	For	Against	Abstentions^
178 656 365, being 52.62%	170 129 048, being 95.32%	8 348 587, being 4.68%	179 000, being 0.10%

Ordinary resolution 9: Specific authority to issue shares pursuant to a re-investment option

Shares voted*	For	Against	Abstentions^
178 656 365, being 52.62%	171 264 265, being 95.96%	7 207 978, being 4.04%	184 392, being 0.10%

Ordinary resolution 10: Control over unissued ordinary shares in respect of the Tower Property Fund incentive scheme

Shares voted*	For	Against	Abstentions^
178 656 365, being 52.62%	171 264 265, being 95.96%	7 206 642, being 4.04%	185 728, being 0.10%

Ordinary resolution 11: Implementation of resolutions

Shares voted*	For	Against	Abstentions^
178 656 635, being 52.62%	178 470 993, being 100%	1250, being 0.00%	184 392, being 0.10%

Special resolution 1: Approval of non-executive directors' remuneration

Shares voted*	For	Against	Abstentions^
178 656 635, being 52.62%	171 250 993, being 95.95%	722 1250, being 0.7%	184 392, being 0.10%

Special resolution 2: General authority to repurchase shares

Shares voted*	For	Against	Abstentions^
178 656 635, being 52.62%	177 821 463, being 99.63%	656 172, being 0.37%	179 00, being 0.10%

Special resolution 3: Financial assistance to related and inter-related parties

Shares voted*	For	Against	Abstentions^
178 656 635, being 52.62%	178 464 265, being 100%	6 642, being 0.00%	185 728, being 0.10%

Non-binding resolution 1: Non-binding advisory vote in respect of Tower's remuneration policy

Shares voted*	For	Against	Abstentions^
178 656 635, being 52.62%	177 688 651, being 99.62%	670 780, being 0.38%	297 204, being 0.17%

Non-binding resolution 2: Non-binding advisory vote in respect of Tower's remuneration implementation report

Shares voted*	For	Against	Abstentions^
178 656 635, being 52.62%	177 688 651, being 99.62%	670 780, being 0.38%	297 204, being 0.17%

* shares voted in relation to total shares in issue (excluding abstentions)

^ shares voted in relation to total shares in issue (excluding treasury shares)

26 October 2021

Sponsor

