

**Transformational Investment Portfolio One Limited**

(Incorporated in the Republic of South Africa)

(Registration number 2017/458073/06)

ZAR X share code: "ZXTIP"

ISIN: ZAEZ00000042

("TIP One" or "the Company")

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**RESULTS OF THE 2021 ANNUAL GENERAL MEETING**

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Shareholders are hereby advised that at the Annual General Meeting ("AGM") of TIP One Shareholders held via a remote interactive electronic platform today, 10 December 2021, all the ordinary and special resolutions as set out in the notice of the AGM, dated 11 November 2021, were unanimously passed by Shareholders.

Johannesburg  
10 December 2021

**Appointed Advisor**



Questco Corporate Advisory Proprietary Limited