

**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")

---

**RESULTS OF THE GENERAL MEETING AND TERMINATION OF ZARX LISTING**

---

Shareholders are referred to the announcement released on ZAPS on 7 December 2021, wherein they were advised, *inter alia*, that the board of directors of the Company had unanimously resolved to pursue a corporate action in relation to the trading of the Company's shares ("TIP One Shares"), which would entail the delisting of TIP One Shares from the exchange operated by ZAR X, following which the trading in TIP One Shares on ZAR X will be terminated, and the subsequent listing of the TIP One Shares on the official list of securities admitted for quotation on the main market of the Cape Town Stock Exchange ("CTSE"), following which the trading in TIP One Shares on the CTSE will commence.

Shareholders are hereby advised that at the General Meeting of TIP One Shareholders held via a remote interactive electronic platform today, 10 January 2022, all the ordinary and special resolutions as set out in the notice of the General Meeting which is attached to and forms part of the Delisting Circular, dated 7 December 2021, were unanimously passed by shareholders.

Shareholders are advised that the listing of TIP One Shares on ZARX will be suspended with effect from Tuesday, 11 January 2022 and delisted with effect from Friday, 14 January 2022, and will commence trading on the CTSE on Monday, 17 January 2022.

Johannesburg  
10 January 2022

**Appointed Advisor**



Questco Corporate Advisory Proprietary Limited