

Oasis Crescent Property Fund

A property fund created under the Oasis Crescent Property Trust Scheme registered in terms of the Collective Investment Schemes Control Act (Act 45 of 2002)

having REIT status with the JSE Limited

Share code: OAS

ISIN: ZAE000074332

("Oasis" or "the Fund")

RESULTS OF THE ANNUAL GENERAL MEETING OF OASIS

Unitholders are hereby advised that at the annual general meeting of the Fund held at 10:00 today, 25 July 2016, at the registered office of the Fund being Oasis House, 96 Upper Roodebloem Road, University Estate, Cape Town ("Annual General Meeting"), all of the proposed ordinary and special resolutions were passed by the requisite majorities of votes cast by Oasis unitholders present or represented by proxy. The detailed voting results of the Annual General Meeting are set out below.

Annual General Meeting Results:

	Votes for resolution (%)*	Votes against resolution (%)*	Number of units voted at the Annual General Meeting	Number of units voted at the Annual General Meeting as a percentage of units in issue (%)	Units abstained as a percentage of units in issue (%)
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Ordinary Resolution Number 1: General authority to issue units for cash	100	-	48 794 901	90.23	-
Special Resolution Number 1: General authority to repurchase units	100	-	48 794 901	90.23	-
Ordinary Resolution Number 2: General authority to the directors of the manager of the Fund to give effect to the resolutions passed at the Annual General Meeting	100	-	48 794 901	90.23	-

Notes:

* In relation to the total number of units voted at the Annual General Meeting.

25 July 2016

Cape Town

Designated Adviser

PSG Capital Proprietary Limited