

**REBOSIS PROPERTY FUND LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2010/003468/06)

JSE share codes: REA ISIN: ZAE000240552

REB ISIN: ZAE000201687

(Approved as a REIT by the JSE)

("Rebosis" or "the company")



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**RESULTS OF GENERAL MEETING**

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On Monday, 30 September 2019, Rebosis issued a supplementary circular to its shareholders (the "circular") relating to the supplementary information in respect of the proposed disposal by Rebosis of the rental enterprise comprising Mdantsane City Shopping Centre to Vukile Property Fund Limited (the "transaction").

Shareholders are advised that at the general meeting of shareholders held on Tuesday, 29 October 2019 (in terms of the circular and attached notice of general meeting), all of the resolutions tabled at the meeting were passed by the requisite majority of Rebosis shareholders.

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

Rebosis ordinary shares

- total number of Rebosis ordinary shares that could have been voted at the general meeting: 699 253 200
- total number of Rebosis ordinary shares that were present/represented at the general meeting: 425 457 688, being 61% of total number of Rebosis ordinary shares.

Rebosis A shares

- total number of Rebosis A shares that could have been voted at the general meeting: 63 266 012
- total number of Rebosis A shares that were present/represented at the general meeting: 57 849 445, being 91% of total number of Rebosis A shares.

**Ordinary resolution 1: Approval of the Mdantsane transaction**

Shares voted*	For	Against	Abstentions <sup>^</sup>
424 341 960 ordinary shares, being 60.69%	424 225 996 ordinary shares, being 99.97%	115 964 ordinary shares, being 0.03%	1 115 728 ordinary shares, being 0.16%
57 849 445 A shares, being 91.44%	57 849 445 A shares, being 100%	-	-

**Ordinary resolution 2: Authority to give effect to resolutions**

Shares voted*	For	Against	Abstentions <sup>^</sup>
424 320 996 ordinary shares, being 60.68%	424 145 996 ordinary shares, being 99.96%	175 000 ordinary shares, being 0.04%	1 136 692 ordinary shares, being 0.16%
57 849 445 A shares, being 91.44%	57 849 445 A shares, being 100%	-	-

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

<sup>^</sup> in relation to total shares in issue

29 October 2019

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Transaction sponsor

