

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  
Alpha code: REBI  
(Approved as a REIT by the JSE)  
("Rebosis" or the "Company")

## RESULTS OF ANNUAL GENERAL MEETING

Rebosis shareholders are advised that the voting results for the annual general meeting of Rebosis ("AGM") held at the registered offices of the Company on Friday, 31 January 2020 were as follows.

Resolution	Number of Ordinary shares ("Ords") and A Ordinary shares ("A Ords") voted	Percentage of Ords and A Ords in issue* %	For** %	Against** %	Abstained*** %
Special resolution 1: General authority to enable the company (or any subsidiary) to repurchase shares of the company	504 719 936 Ords 59 160 986 A Ords	72.18 Ords 93.51 A Ords	74.81 Ords 94.51 A Ords	25.19 Ords 5.49 A Ords	0.08 Ords 0.00 A Ords
Special resolution 2: Authority to grant financial assistance to related and inter-related companies	504 712 936 Ords 59 160 986 A Ords	72.18 Ords 93.51 A Ords	99.06 Ords 84.96 A Ords	0.94 Ords 15.04 A Ords	0.09 Ords 0.00 A Ords
Special resolution 3: General authority to provide financial assistance for the subscription and/or purchase of securities in the company or in related or inter-related companies	504 712 936 Ords 59 160 986 A Ords	72.18 Ords 93.51 A Ords	74.68 Ords 91.44 A Ords	25.32 Ords 8.56 A Ords	0.09 Ords 0.00 A Ords
Special resolution 4: Approval of non-executive directors' remuneration for their services as directors	503 218 772 Ords 59 160 986 A Ords	71.97 Ords 93.51 A Ords	99.55 Ords 89.25 A Ords	0.45 Ords 10.75 A Ords	0.30 Ords 0.00 A Ords
Ordinary resolution 1: Approval of the annual financial statements of the company	356 546 704 Ords 58 042 223 A Ords	50.99 Ords 91.74 A Ords	84.51 Ords 77.75 A Ords	15.49 Ords 22.25 A Ords	21.28 Ords 1.77 A Ords
Ordinary resolution 2: To re-elect Thabo Seopa as a director of the company	503 165 693 Ords 59 160 986 A Ords	71.96 Ords 93.51 A Ords	99.88 Ords 91.60 A Ords	0.12 Ords 8.40 A Ords	0.31 Ords 0.00 A Ords
Ordinary resolution 3: To re-elect Francois Froneman as a director of the company	503 165 693 Ords 59 160 986 A Ords	71.96 Ords 93.51 A Ords	99.89 Ords 91.60 A Ords	0.11 Ords 8.40 A Ords	0.31 Ords 0.00 A Ords
Ordinary resolution 4: Re-appointment and appointment of members of the audit and risk committee					
4.1 To re-appoint Francois	503 165 693 Ords	71.96 Ords	68.75 Ords	31.25 Ords	0.31 Ords

Froneman as a member and the chairman of the audit and risk committee	59 160 986 A Ords	93.51 A Ords	87.17 A Ords	12.83 A Ords	0.00 A Ords
4.2 To re-appoint Thabo Seopa as a member of the audit and risk committee	504 644 936 Ords 59 160 986 A Ords	72.17 Ords 93.51 A Ords	68.80 Ords 87.17 A Ords	31.20 Ords 12.83 A Ords	0.10 Ords 0.00 A Ords
4.3 To re-appoint Nomfundo Qangule as a member of the audit and risk committee	503 165 693 Ords 59 160 986 A Ords	71.96 Ords 93.51 A Ords	68.66 Ords 87.17 A Ords	31.34 Ords 12.83 A Ords	0.31 Ords 0.00 A Ords
Ordinary resolution 5: Re-appointment and appointment of members of the social and ethics committee	502 949 729 Ords 59 160 986 A Ords	71.93 Ords 93.51 A Ords	97.88 Ords 88.34 A Ords	2.12 Ords 11.66 A Ords	0.34 Ords 0.00 A Ords
Ordinary resolution 6: To re-appoint BDO South Africa Inc as auditors of the company	503 142 729 Ords 59 160 986 A Ords	71.95 Ords 93.51 A Ords	97.65 Ords 93.20 A Ords	2.35 Ords 6.80 A Ords	0.31 Ords 0.00 A Ords
Ordinary resolution 7: General authority to issue shares for cash	505 068 433 Ords 59 160 986 A Ords	72.23 Ords 93.51 A Ords	49.80 Ords 20.10 A Ords	50.20 Ords 79.90 A Ords	0.03 Ords 0.00 A Ords
Ordinary resolution 8: Specific authority to issue shares pursuant to a reinvestment option	504 442 936 Ords 59 160 986 A Ords	72.14 Ords 93.51 A Ords	52.26 Ords 23.53 A Ords	47.74 Ords 76.47 A Ords	0.12 Ords 0.00 A Ords
Ordinary resolution 9: Non-binding advisory vote on remuneration policy	503 210 134 Ords 59 160 986 A Ords	71.96 Ords 93.51 A Ords	23.42 Ords 5.01 A Ords	76.58 Ords 94.99 A Ords	0.30 Ords 0.00 A Ords
Ordinary resolution 10: Non-binding advisory vote regarding the approval of remuneration implementation report	503 463 664 Ords 59 160 986 A Ords	72.00 Ords 93.51 A Ords	19.90 Ords 26.60 A Ords	80.10 Ords 73.40 A Ords	0.26 Ords 0.00 A Ords
Special resolution 5: Approval to issue shares in terms of section 41(1) of the Companies Act	502 963 693 Ords 59 160 986 A Ords	71.93 Ords 93.51 A Ords	74.35 Ords 84.21 A Ords	25.65 Ords 15.79 A Ords	0.34 Ords 0.00 A Ords
Ordinary resolution 12: To authorise the signature of documentation	502 896 259 Ords 59 160 986 A Ords	71.92 Ords 93.51 A Ords	75.10 Ords 97.35 A Ords	24.90 Ords 2.56 A Ords	0.35 Ords 0.00 A Ords

\* Based on 699 253 200 Ords and 63 266 012 A Ords in issue at the date of the AGM.

\*\* In relation to the total number of Ords and A Ords voted at the AGM.

\*\*\* In relation to the total number of Ords and A Ords in issue at the date of the AGM.

Save for Ordinary resolution 7 (general authority to issue shares for cash) and Ordinary resolution 8 (specific authority to issue shares pursuant to a reinvestment option), all resolutions were passed by the requisite majority of Rebosis shareholders present in person or represented by proxy at the AGM.

Shareholders are further advised that due to Ordinary resolution 9 and Ordinary resolution 10 relating to the non-binding advisory votes for the approval of the remuneration policy and the approval of the remuneration

implementation report being voted against by more than 25% of shareholders present in person or represented by proxy at the AGM, Rebois has commenced engagement with such shareholders on an individual basis as required by the JSE Limited Listings Requirements.

Sandton

3 February 2020

Sponsor

Nedbank Corporate and Investment Banking