

**EMIRA PROPERTY FUND LIMITED**

Incorporated in the Republic of South Africa

(Registration number 2014/130842/06)

JSE share code: EMI ISIN: ZAE000203063

JSE Interest Rate Issuer Code: EMII

(Approved as a REIT by the JSE)

("Emira" or the "Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Emira is pleased to advise shareholders and noteholders that all the ordinary and special resolutions set out in the notice of Annual General Meeting ("AGM"), were passed by the requisite majority of ordinary shareholders at the AGM held today, 1 December 2020.

Emira has 522 667 247 ordinary shares in issue of which 443 027 905 shares were voted at the AGM, representing 85% of the total shares in issue.

Resolutions	Shares voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
<b>Ordinary resolution number 1:</b> Re-appointment of Ernst & Young Incorporated as the independent external auditors of the Company, with Mr Ernest van Rooyen as the designated auditor and authorisation of auditor's remuneration	442 789 803	84.72	97.00	3.00	0.05
<b>Ordinary resolution number 2:</b> Re-election of directors:					
2.1 Appointment of Ms B Moroole as an independent non-executive director	442 789 803	84.72	100.00	0.00	0.05
2.2 Re-election of Mr J Templeton as a non-executive director	442 789 803	84.72	99.42	0.58	0.05
2.3 Re-election of Mr V Nkonyeni as an independent non-executive director	442 789 803	84.72	95.39	4.61	0.05
2.4 Re-election of Mr V Mahlangu as an independent non-executive director	442 789 803	84.72	93.77	6.23	0.05
2.5 Re-election of Mr G Van Zyl as an independent non-executive director	442 789 803	84.72	99.77	0.23	0.05
<b>Ordinary resolution number 3:</b> Appointments to the Audit Committee:					
3.1 Appointment of Mr V Nkonyeni as Chairman and a member of the Audit Committee	442 789 803	84.72	93.48	6.52	0.05
3.2 Appointment of Mr V Mahlangu as a member of the Audit Committee	442 789 803	84.72	89.31	10.69	0.05
3.3 Appointment of Ms B Moroole as a member of the Audit Committee	442 789 803	84.72	100.00	0.00	0.05

<b>Ordinary resolution number 4:</b> Non-binding advisory votes:					
4.1 Endorsement of the remuneration policy	442 741 028	84.71	91.01	8.99	0.05
4.2 Endorsement of the remuneration implementation report	415 631 374	79.52	90.42	9.58	5.24
<b>Ordinary resolution number 5:</b> Directors' authorising resolution	442 780 028	84.72	100.00	0.00	0.05
<b>Special resolution number 1:</b> Approval of the remuneration of the non-executive directors:					
1.1 Board Chairperson	442 750 803	84.71	98.28	1.72	0.05
1.2 Non-executive Directors	442 750 803	84.71	98.28	1.72	0.05
1.3 Chairperson of the Audit and Risk Committees	442 750 803	84.71	98.28	1.72	0.05
1.4 Member of Audit and Risk Committees	442 750 803	84.71	98.28	1.72	0.05
1.5 Chairperson of the Remuneration Committee	442 750 803	84.71	98.28	1.72	0.05
1.6 Remuneration Committee Member	442 750 803	84.71	98.28	1.72	0.05
1.7 Chairperson Finance Committee	442 750 803	84.71	98.28	1.72	0.05
1.8 Finance Committee Member	442 750 803	84.71	98.28	1.72	0.05
1.9 Chairperson of the Investment Committee	442 750 803	84.71	98.28	1.72	0.05
1.10 Investment Committee Member	442 750 803	84.71	98.30	1.70	0.05
1.11 Chairperson of the Environmental, Social and Governance Committee	442 750 803	84.71	98.65	1.35	0.05
1.12 Environmental, Social and Governance Committee	442 750 803	84.71	98.65	1.35	0.05
1.13 Ad hoc meetings (per hour)	442 750 803	84.71	98.65	1.35	0.05
<b>Special resolution number 2:</b> Authority to provide financial assistance for the subscription or purchase of securities issued or to be issued by the Company	442 750 803	84.71	95.18	4.82	0.05
<b>Special resolution number 3:</b> Authority to provide loans and other financial assistance in terms of section 45 of the Companies Act:	442 750 803	84.71	97.70	2.30	0.05

**Notes:**

1. As a percentage of total ordinary shares in issue.
2. As a percentage of shares voted.

Bryanston  
1 December 2020

**Sponsor**

Questco Corporate Advisory (Pty) Ltd

**Debt Sponsor**

RAND MERCHANT BANK (a division of FirstRand Bank Limited)