

REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

LEI: 37890061EC026A7DA532

Debt company code: BIRDF

(Approved as a REIT by the JSE)

("Redefine" or "the company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Tuesday, 23 February 2021 (in terms of the notice dispatched on Monday, 28 December 2020) all the resolutions tabled thereat were passed by the requisite majority of Redefine shareholders.

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

- total number of Redefine shares in issue as at the date of the annual general meeting: 5 793 183 207 (including 5 876 766 treasury shares);
- total number of Redefine shares that could have been voted at the annual general meeting: 5 787 306 441 (excluding 5 876 766 treasury shares); and
- total number of Redefine shares that were present/represented at the annual general meeting: 4 721 016 228, being 81.58% of the total number of Redefine shares that could have been voted at the annual general meeting.

ORDINARY RESOLUTIONS

Ordinary resolution 1: Election of Ms D Radley as an independent non-executive director

Shares voted*	For	Against	Abstentions [^]
4 703 753 802, being 81.28%	4 513 214 501, being 95.95%	190 539 301, being 4.05%	16 985 124, being 0.29%

Ordinary resolution 2: Election of Mr N Nyawo as an executive director

Shares voted*	For	Against	Abstentions [^]
4 703 716 722, being 81.28%	4 701 481 875, being 99.95%	2 234 847, being 0.05%	17 022 204, being 0.29%

Ordinary resolution 3: Re-election of Mr M Barkhuysen as an independent non-executive director

Shares voted*	For	Against	Abstentions [^]
4 703 727 662, being 81.28%	4 702 249 897, being 99.97%	1 477 765, being 0.03%	17 011 264, being 0.29%

Ordinary resolution 4: Re-election of Ms L Sennelo as an independent non-executive director

Shares voted*	For	Against	Abstentions [^]
4 703 710 712, being 81.28%	4 584 633 861, being 97.47%	119 076 851, being 2.53%	17 028 214, being 0.29%

Ordinary resolution 5.1: Election of Ms B Mathews as a member of the audit committee

Shares voted*	For	Against	Abstentions [^]
4 703 745 540, being 81.28%	4 684 745 731, being 99.60%	18 999 809, being 0.40%	16 993 386, being 0.29%

Ordinary resolution 5.2: Election of Ms D Naidoo as a member of the audit committee

Shares voted*	For	Against	Abstentions [^]
4 570 740 866, being 78.98%	4 015 131 480, being 87.84%	555 609 386, being 12.16%	149 998 060, being 2.59%

Ordinary resolution 5.3: Election of Ms D Radley as a member of the audit committee

Shares voted*	For	Against	Abstentions [^]
4 703 719 840, being 81.28%	4 194 731 206, being 89.18%	508 988 634, being 10.82%	17 019 086, being 0.29%

Ordinary resolution 5.4: Election of Ms L Sennelo as a member of the audit committee

Shares voted*	For	Against	Abstentions [^]
4 703 691 190, being 81.28%	4 591 791 700, being 97.62%	111 899 490, being 2.38%	17 047 736, being 0.29%

Ordinary resolution 6: Re-appointment of PricewaterhouseCoopers Inc. as independent external auditor

Shares voted*	For	Against	Abstentions [^]
4 703 769 999, being 81.28%	4 702 893 736, being 99.98%	876 263, being 0.02%	16 968 927, being 0.29%

Ordinary resolution 7: Placing the unissued ordinary shares under the control of the directors

Shares voted*	For	Against	Abstentions [^]
4 703 848 754, being 81.28%	4 331 990 168, being 92.09%	371 858 586, being 7.91%	16 890 172, being 0.29%

Ordinary resolution 8: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions [^]
4 703 902 904, being 81.28%	4 538 907 832, being 96.49%	164 995 072, being 3.51%	16 836 022, being 0.29%

Ordinary resolution 9: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions [^]
4 703 798 451, being 81.28%	4 693 950 626, being 99.79%	9 847 825, being 0.21%	16 940 474, being 0.29%

Ordinary resolution 10: Non-binding advisory vote on the remuneration policy of the company

Shares voted*	For	Against	Abstentions [^]
4 626 981 568, being 79.95%	4 452 160 323, being 96.22%	174 821 245, being 3.78%	93 757 358, being 1.62%

Ordinary resolution 11: Non-binding advisory vote on the implementation of the remuneration policy of the company

Shares voted*	For	Against	Abstentions [^]
4 626 979 669, being 79.95%	4 482 050 493, being 96.87%	144 929 176, being 3.13%	93 759 257, being 1.62%

Ordinary resolution 12: Amendment of the Redefine Executive Incentive Scheme rules

Shares voted*	For	Against	Abstentions [^]
4 703 711 854, being 81.28%	4 672 896 072, being 99.34%	30 815 782, being 0.66%	17 027 072, being 0.29%

Ordinary resolution 13: Authorisation of directors

Shares voted*	For	Against	Abstentions [^]
4 703 730 992, being 81.28%	4 702 487 395, being 99.97%	1 243 597, being 0.03%	17 007 934, being 0.29%

SPECIAL RESOLUTIONS

Special resolution 1: Non-executive director fees

Shares voted*	For	Against	Abstentions [^]
4 703 729 805, being 81.28%	4 688 793 398, being 99.68%	14 936 407, being 0.32%	17 009 121, being 0.29%

Special resolution 2: Approval for the granting of financial assistance to directors, prescribed officers and other identified employees as employee share scheme beneficiaries

Shares voted*	For	Against	Abstentions [^]
4 703 945 971, being 81.28%	4 451 280 123, being 94.63%	252 665 848, being 5.37%	16 792 955, being 0.29%

Special resolution 3: Approval for the granting of financial assistance to related and inter-related entities

Shares voted*	For	Against	Abstentions [^]
4 695 078 998, being 81.13%	4 691 502 194, being 99.92%	3 576 804, being 0.08%	25 659 928, being 0.44%

Special resolution 4: General authority for a repurchase of shares issued by the company

Shares voted*	For	Against	Abstentions^
4 703 954 142, being 81.28%	4 134 710 555, being 87.90%	569 243 587, being 12.10%	16 784 784, being 0.29%

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

^ in relation to total shares in issue (excluding treasury shares)

23 February 2021

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