

EMIRA PROPERTY FUND LIMITED

Incorporated in the Republic of South Africa

(Registration number 2014/130842/06)

JSE share code: EMI ISIN: ZAE000203063

JSE bond company 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, 11 November 2021.

Emira has 522 667 247 ordinary shares in issue of which 426 080 681 shares were voted at the AGM, representing 82% of the total shares in issue.

Resolutions	Shares voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
Ordinary resolution number 1: 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	425 857 866	81.48	100.00	0.00	0.04
Ordinary resolution number 2: Re-election of directors:					
2.1 Appointment of Mr M Aitken as an independent non-executive director	425 846 739	81.48	90.96	9.04	0.04
2.2 Re-election of Mr D Thomas as a non-executive director	425 846 739	81.48	100.00	0.00	0.04
2.3 Re-election of Ms J Nyker as an independent non-executive director	425 855 682	81.48	100.00	0.00	0.04
Ordinary resolution number 3: Appointments to the Audit Committee:					
3.1 Appointment of Mr V Nkonyeni as Chairman and a member of the Audit Committee	425 857 866	81.48	91.34	8.66	0.04
3.2 Appointment of Mr V Mahlangu as a member of the Audit Committee	425 857 866	81.48	90.13	9.87	0.04
3.3 Appointment of Ms B Moroole as a member of the Audit Committee	425 857 866	81.48	100.00	0.00	0.04
Ordinary resolution number 4: Non-binding advisory votes:					

4.1 Endorsement of the remuneration policy	425 866 366	81.48	83.48	16.52	0.04
4.2 Endorsement of the remuneration implementation report	411 793 736	78.79	85.17	14.83	2.73
Ordinary resolution number 5: Directors' authorising resolution	425 864 182	81.48	100.00	0.00	0.04
Special resolution number 1: Approval of the remuneration of the non-executive directors:					
1.1 Board Chairperson	425 862 682	81.48	99.43	0.57	0.04
1.2 Non-executive Directors	425 862 682	81.48	99.43	0.57	0.04
1.3 Chairperson of the Audit and Risk Committees	425 862 682	81.48	99.43	0.57	0.04
1.4 Member of Audit and Risk Committees	425 862 682	81.48	99.43	0.57	0.04
1.5 Chairperson of the Remuneration Committee	425 862 682	81.48	99.43	0.57	0.04
1.6 Remuneration Committee Member	425 862 682	81.48	99.43	0.57	0.04
1.7 Chairperson Finance Committee	425 862 682	81.48	93.95	6.05	0.04
1.8 Finance Committee Member	425 862 682	81.48	93.95	6.05	0.04
1.9 Chairperson of the Investment Committee	425 862 682	81.48	99.43	0.57	0.04
1.10 Investment Committee Member	425 862 682	81.48	99.43	0.57	0.04
1.11 Chairperson of the Environmental, Social and Governance Committee	425 862 682	81.48	99.43	0.57	0.04
1.12 Environmental, Social and Governance Committee	425 862 682	81.48	99.43	0.57	0.04
1.13 Ad hoc meetings (per hour)	425 853 739	81.48	99.43	0.57	0.04
Special resolution number 2: Authority to provide financial assistance for the subscription or purchase of securities issued or to be issued by the Company in connection with the DMTN programme	425 864 182	81.48	100.00	0.00	0.04
Special resolution number 3: Authority to provide loans and other financial assistance in terms of section 45 of the Companies Act:	425 864 182	81.48	97.81	2.19	0.04
Special resolution number 4: General approval to acquire ordinary shares	425 855 682	81.48	86.82	13.18	0.04

Notes:

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

Bryanston
11 November 2021

Sponsor

Questco Corporate Advisory (Pty) Ltd

Debt Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)