

VUKILE PROPERTY FUND LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2002/027194/06)
JSE share code: VKE NSX share code: VKN
ISIN: ZAE000180865
Bond company code: VKEI
(Granted REIT status with the JSE)
("Vukile")



RESULTS OF GENERAL MEETING

Shareholders are advised that at the general meeting of shareholders held on Monday, 31 January 2022 (in terms of the notice dispatched on 15 December 2021), the resolutions tabled thereat in respect of the endorsement of the Conditional Share Plan 2022 and the TSR Hurdled Incentive Plan 2022 were passed by the requisite majority of Vukile shareholders.

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

- total number of Vukile share in issue as at the date of the general meeting: 956 226 628
- total number of Vukile shares that were present/represented at the general meeting: 779 729 185 being 81.54% of the total number of Vukile shares that could have been voted at the general meeting.

Ordinary resolution 1: Endorsement of Conditional Share Plan 2022

Shares voted*	For	Against	Abstentions^
777 385 297, being 81.30%	710 386 455, being 91.38%	66 998 842, being 8.62%	2 343 888, being 0.25%

Ordinary resolution 2: Endorsement of TSR Hurdled Incentive Plan 2022

Shares voted*	For	Against	Abstentions^
777 383 297, being 81.30%	681 906 285, being 87.72%	95 477 012, being 12.28%	2 345 888, being 0.25%

Ordinary resolution 3: Implementation of resolutions

Shares voted*	For	Against	Abstentions^
777 425 432, being 81.30%	763 136 247, being 98.16%	14 289 185, being 1.84%	2 303 753, being 0.24%

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

^ in relation to total shares in issue

31 January 2022

JSE sponsor



NSX sponsor

