

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
(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 via electronic participation on Tuesday, 31 May 2022 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: Approval of non-executive directors' remuneration	496 506 579 Ords 49 317 833 A Ords	71.01 Ords 77.95 A Ords	99.60 Ords 88.97 A Ords	0.40 Ords 11.03 A Ords	0.36 Ords 0.62 A Ords
Special resolution 2: Securities repurchases	498 559 310 Ords 49 637 308 A Ords	71.30 Ords 78.46 A Ords	65.36 Ords 51.46 A Ords	34.64 Ords 48.54 A Ords	0.07 Ords 0.12 A Ords
Special resolution 3: Financial assistance to related or inter-related companies	498 559 310 Ords 49 637 308 A Ords	71.30 Ords 78.46 A Ords	68.05 Ords 54.10 A Ords	31.95 Ords 45.90 A Ords	0.07 Ords 0.12 A Ords
Special resolution 4: General authority to provide financial assistance for the subscription and/or purchase of securities in the company or in related or inter-related companies	498 449 310 Ords 49 637 308 A Ords	71.28 Ords 78.46 A Ords	67.99 Ords 54.23 A Ords	32.01 Ords 45.77 A Ords	0.08 Ords 0.12 A Ords
Ordinary resolution 1: Adoption of annual financial statements of the company	498 223 346 Ords 49 627 308 A Ords	71.25 Ords 78.44 A Ords	68.16 Ords 66.22 A Ords	31.84 Ords 33.78 A Ords	0.11 Ords 0.13 A Ords
Ordinary resolution 2: Confirmation of the appointment of Mr Shaun Naidoo	498 223 346 Ords 49 627 308 A Ords	71.25 Ords 78.44 A Ords	68.12 Ords 58.25 A Ords	31.88 Ords 41.75 A Ords	0.11 Ords 0.13 A Ords
Ordinary resolution 3: Confirmation of the appointment of Mr Mervyn Burton	498 230 820 Ords 49 627 308 A Ords	71.25 Ords 78.44 A Ords	68.13 Ords 58.29 A Ords	31.87 Ords 41.71 A Ords	0.11 Ords 0.13 A Ords
Ordinary resolution 4: Re-election of Director - Ms	497 474 436 Ords	71.14 Ords	67.93 Ords	32.07 Ords	0.22 Ords

Zandile Kogo	49 627 308 A Ords	78.44 A Ords	58.29 A Ords	41.71 A Ords	0.13 A Ords
Ordinary resolution 5: Re-election of director - Dr Anna Mokgokong	Withdrawn				
Ordinary resolution 6: Re-appointment and appointment of members of the Audit and Risk Committee					
6.1 To re-appoint Mr Kameel Keshav as a member and Chairperson of the Audit and Risk Committee	Withdrawn				
6.2 To appoint Mr Shaun Naidoo as a member of the Audit and Risk Committee	498 223 346 Ords	71.25 Ords	68.12 Ords	31.88 Ords	0.11 Ords
	49 627 308 A Ords	78.44 A Ords	58.29 A Ords	41.71 A Ords	0.13 A Ords
6.3 To appoint Mr Mervyn Burton as a member of the Audit and Risk Committee	498 230 820 Ords	71.25 Ords	68.13 Ords	31.87 Ords	0.11 Ords
	49 627 308 A Ords	78.44 A Ords	58.29 A Ords	41.71 A Ords	0.13 A Ords
6.4 To re-appoint Ms Nomfundo Qangule as a member of the Audit and Risk Committee	Withdrawn				
Ordinary resolution 7: Appointment of members of the Social and Ethics Committee					
7.1 To appoint Ms Nomfundo Qangule as a member and the Chairperson of the Social and Ethics Committee	Withdrawn				
7.2 To appoint Ms Zandile Kogo as a member of the Social and Ethics Committee	497 861 911 Ords	71.20 Ords	67.96 Ords	32.04 Ords	0.16 Ords
	49 627 308 A Ords	78.44 A Ords	58.29 A Ords	41.71 A Ords	0.13 A Ords
7.3 To appoint Ms Asathi Magwentshu as a member of the Social and Ethics Committee	497 474 436 Ords	71.14 Ords	67.93 Ords	32.07 Ords	0.22 Ords
	49 627 308 A Ords	78.44 A Ords	63.20 A Ords	36.80 A Ords	0.13 A Ords
7.4 To appoint Mr Lloyd Pengilly as a member of the Social and Ethics Committee	498 230 820 Ords	71.25 Ords	68.13 Ords	31.87 Ords	0.11 Ords
	49 627 308 A Ords	78.44 A Ords	58.29 A Ords	41.71 A Ords	0.13 A Ords
Ordinary resolution 8: Re-appointment of Auditors	498 102 653 Ords	71.23 Ords	78.04 Ords	21.96 Ords	0.13 Ords
	49 627 308 A Ords	78.44 A Ords	96.91 A Ords	3.09 A Ords	0.13 A Ords

Ordinary resolution 9: Issue of securities for cash	498 215 393 Ords	71.25 Ords	58.52 Ords	41.48 Ords	0.11 Ords
	49 627 308 A Ords	78.44 A Ords	49.35 A Ords	50.65 A Ords	0.13 A Ords
Ordinary resolution 10: Placing unissued securities under the control of the directors	498 445 393 Ords	71.28 Ords	58.60 Ords	41.40 Ords	0.08 Ords
	49 327 833 A Ords	77.97 A Ords	50.09 A Ords	49.91 A Ords	0.61 A Ords
Ordinary resolution 11: Remuneration policy	496 484 429 Ords	71.00 Ords	75.23 Ords	24.77 Ords	0.36 Ords
	49 627 308 A Ords	78.44 A Ords	79.95 A Ords	20.05 A Ords	0.13 A Ords
Ordinary resolution 12: Remuneration implementation report	496 595 521 Ords	71.02 Ords	75.26 Ords	24.74 Ords	0.35 Ords
	49 317 833 A Ords	77.95 A Ords	79.83 A Ords	20.17 A Ords	0.62 A Ords
Ordinary resolution 13: Signature of documentation	498 102 653 Ords	71.23 Ords	99.84 Ords	0.16 Ords	0.13 Ords
	49 628 609 A Ords	78.44 A Ords	100.00 A Ords	0.00 A Ords	0.13 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.

Based on the above voting results, all the resolutions voted on at the AGM were passed by the requisite majority of Rebosis shareholders represented at the AGM, except for:

- Special Resolution number 2 (securities repurchases);
- Special Resolution number 3 (financial assistance to related or inter-related companies); and
- Special Resolution number 4 (general authority to provide financial assistance for the subscription and/or purchase of securities in the company or in related or inter-related companies); and
- Ordinary Resolution number 9 (issue of securities for cash).

2 June 2022

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited