



**Stor-Age Property REIT Limited**  
 Incorporated in the Republic of South Africa  
 Registration number 2015/168454/06  
 Share Code: SSS ISIN: ZAE000208963  
 Approved as a REIT by the JSE  
 (“Stor-Age” or the “Company”)

## RESULTS OF THE ANNUAL GENERAL MEETING OF STOR-AGE HELD ON 1 SEPTEMBER 2022

All ordinary and special resolutions proposed at the annual general meeting (“AGM”) of Stor-Age shareholders held on Thursday, 1 September 2022, were approved by the requisite majority of votes.

Total issued number of ordinary shares	Number of ordinary shares represented at the meeting	Percentage of ordinary shares represented at the meeting
474 610 430	371 364 062	78.25%

### Annual financial statements and reports

The annual financial statements of the Company, incorporating the reports of the external auditor, audit and risk committee and directors, together with the report from the social and ethics committee for the year ended 31 March 2022, were presented.

### The detailed results of voting at the AGM are as follows:

Resolution proposed	For**	Against**	Abstain*
<b>Ordinary resolution 1</b> Re-election of Mr J A L Chapman as director	367 607 242 100.00%	16 275 0.00%	3 740 545 0.79%
<b>Ordinary resolution 2</b> Re-election of Ms P Mbikwana as director	367 595 663 99.99%	27 854 0.01%	3 740 545 0.79%
<b>Ordinary resolution 3</b> Appointment of Mr M P R Morojele as director	367 595 663 99.99%	27 854 0.01%	3 740 545 0.79%
<b>Ordinary resolution 4</b> Re-appointment of BDO as auditor for 2023	368 286 467 99.99%	20 695 0.01%	3 056 900 0.64%
<b>Ordinary resolution 5</b> Election of Ms K M de Kock as member and chair of the audit committee	368 299 735 100.00%	5 775 0.00%	3 058 552 0.64%

<b>Ordinary resolution 6</b> Election of Ms P Mbikwana as member of the audit committee	368 292 656 100.00%	12 854 0.00%	3 058 552 0.64%
<b>Ordinary resolution 7</b> Election of Mr M P R Morojele as member of the audit committee	368 292 656 100.00%	12 854 0.00%	3 058 552 0.64%
<b>Ordinary resolution 8</b> General authority to issue shares for cash	363 318 958 98.66%	4 945 153 1.34%	3 099 951 0.65%
<b>Ordinary resolution 9</b> Amendment to the Company's Conditional Share Plan	315 252 195 93.54%	21 783 498 6.46%	3 172 421 0.67%
<b>Advisory endorsement 1</b> Remuneration policy	314 517 683 85.42%	53 673 232 14.58%	3 173 147 0.67%
<b>Advisory endorsement 2</b> Implementation report	315 955 846 85.81%	52 236 470 14.19%	3 171 746 0.67%
<b>Special resolution 1</b> Remuneration of non-executive directors	358 825 019 97.63%	8 724 657 2.37%	3 814 386 0.80%
<b>Special resolution 2</b> Financial assistance to subsidiary companies	364 668 799 99.01%	3 637 704 0.99%	3 057 559 0.64%
<b>Special resolution 3</b> General authority to repurchase shares	368 248 103 99.98%	60 654 0.02%	3 055 305 0.64%

\* Abstentions are represented as a percentage of total issued ordinary shares

\*\* As a percentage of shares voted

Cape Town  
2 September 2022

Sponsor  
Investec Bank Limited