

EMIRA PROPERTY FUND LIMITED

Incorporated in the Republic of South Africa

(Registration number 2014/130842/06)

JSE share code: EMI ISIN: ZAE000203063

JSE Interest Rate Issuer 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, 10 November 2022.

Emira has 522 667 247 ordinary shares in issue of which 457 187 474 shares were voted at the AGM, representing 87% 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 independent external auditors	456 382 729	87.32	100.00	-	0.15
Ordinary resolution number 2: Re-election of directors:					
2.1 Re-election of Mr W McCurrie as an independent non-executive director	456 383 170	87.32	90.80	9.20	0.15
2.2 Re-election of Mr V Nkoyeni as an independent non-executive director	456 382 729	87.32	95.87	4.13	0.15
2.3 Re-election of Mr V Mahlangu as an independent non-executive director	456 382 729	87.32	95.12	4.88	0.15
Ordinary resolution number 3: Appointment of the chairman and members of the Audit Committee:					
3.1 Appointment of Mr V Nkonyeni as member and chairman of the Audit Committee	456 382 729	87.32	92.46	7.54	0.15
3.2 Appointment of Mr V Mahlangu as a member of the Audit Committee	456 382 729	87.32	91.19	8.84	0.15
3.3 Appointment of Ms B Moroole as a member of the Audit Committee	456 382 729	87.32	99.99	0.01	0.15
Ordinary resolution number 4: Approval of remuneration policy and implementation report					
4.1 Approval of remuneration policy	456 380 545	87.32	93.69	6.31	0.15
4.2 Approval of implementation report	456 380 545	87.32	93.70	6.30	0.15

Resolutions	Shares voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
Ordinary resolution number 5: General authority to issue shares for cash	456 385 354	87.32	96.96	3.04	0.15
Ordinary resolution number 6: Signature of documents	456 380 545	87.32	100.00	-	0.15
Special resolution number 1: Approval of the remuneration of the non-executive directors:					
1.1 Board Chairperson	456 382 729	87.32	97.09	2.91	0.15
1.2 Board Member	456 382 729	87.32	96.63	3.37	0.15
1.3 Chairperson of the Audit and Risk Committees	456 382 729	87.32	97.09	2.91	0.15
1.4 Member of Audit and Risk Committees	456 382 729	87.32	97.09	2.91	0.15
1.5 Chairperson of the Remuneration Committee	456 382 729	87.32	97.09	2.91	0.15
1.6 Remuneration Committee Member	456 382 729	87.32	97.09	2.91	0.15
1.7 Chairperson Finance Committee	456 382 729	87.32	97.09	2.91	0.15
1.8 Finance Committee Member	456 382 729	87.32	97.09	2.91	0.15
1.9 Chairperson of the Investment Committee	456 382 729	87.32	97.09	2.91	0.15
1.10 Investment Committee Member	456 382 729	87.32	97.09	2.91	0.15
1.11 Chairperson of the Environmental, Social and Governance Committee	456 382 729	87.32	97.09	2.91	0.15
1.12 Environmental, Social and Governance Committee	456 382 729	87.32	97.09	2.91	0.15
1.13 Ad hoc meetings (per hour)	456 382 729	87.32	97.09	2.91	0.15
Special resolution number 2: Financial assistance for subscription or purchase of securities	456 382 729	87.32	99.75	0.25	0.15
Special resolution number 3: Authority to provide loans and other financial assistance in terms of section 45 of the Companies Act:	456 382 729	87.32	99.97	0.03	0.15
Special resolution number 4: General approval to acquire ordinary shares	456 385 354	87.32	93.89	6.11	0.15

Notes:

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

Bryanston
10 November 2022

Sponsor

Questco Corporate Advisory (Pty) Ltd

Debt Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)