

SA Corporate Real Estate Limited
 Incorporated in the Republic of South Africa
 Share Code: SAC ISIN Code: ZAE000203238
 (Registration number 2015/015578/06)
 (Approved as a REIT by the JSE)
 ("SA Corporate" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting ("AGM") of SA Corporate held on Monday, 5 June 2023 were as follows:

Resolution	Number of shares voted	Percentage of shares in issue*	For**	Against**	Abstained***
Ordinary resolution number 1: Re-election of Adv OR Moselehi as an independent non-executive director of the Company	2 214 418 505	88,06%	99,77%	0,23%	0,08%
Ordinary resolution number 2: Re-election of Ms N Ford-Hoon(Fok) as an independent non-executive director of the Company	2 214 418 505	88,06%	100,00%	0,00%	0,08%
Ordinary resolution number 3: Re-election of Ms SS Mafoyané as an independent non-executive director of the Company	2 214 418 505	88,06%	99,77%	0,23%	0,08%
Ordinary resolution number 4: Re-election of Ms EM Hendricks as an independent non-executive director of the Company	2 214 418 505	88,06%	93,21%	6,79%	0,08%
Ordinary resolution number 5: Election of Ms GZN Khumalo as an independent non-executive director of the Company	2 214 418 505	88,06%	99,77%	0,23%	0,08%
Ordinary resolution number 6: Election of Ms NNN Radebe as an executive director of the Company	2 214 418 505	88,06%	100,00%	0,00%	0,08%
Ordinary resolution number 7.1: Election of Ms N Ford-Hoon(Fok) as a member of the Audit and Risk Committee	2 214 418 505	88,06%	100,00%	0,00%	0,08%
Ordinary resolution number 7.2: Election of Mr GJ Heron as a member of the Audit and Risk Committee	2 214 418 505	88,06%	100,00%	0,00%	0,08%
Ordinary resolution number 7.3: Election of Ms SS Mafoyané as a member of the Audit and Risk Committee	2 214 418 505	88,06%	92,29%	7,71%	0,08%
Ordinary resolution number 7.4: Election of Ms GZN Khumalo as a member of the Audit and Risk Committee	2 214 418 505	88,06%	99,77%	0,23%	0,08%
Ordinary resolution number 8: Re-appointment of PwC as independent external auditor	2 214 418 505	88,06%	100,00%	0,00%	0,08%
Ordinary resolution number 9: Non-binding advisory vote - Endorsement of remuneration policy of the Company	2 214 396 505	88,06%	92,32%	7,68%	0,08%

Resolution	Number of shares voted	Percentage of shares in issue*	For**	Against**	Abstained***
Ordinary resolution number 10: Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company	2 214 396 505	88,06%	89,13%	10,87%	0,08%
Ordinary resolution number 11: To place the unissued authorised ordinary shares under the control of the directors	2 214 418 505	88,06%	77,03%	22,97%	0,08%
Ordinary resolution number 12: Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	2 214 418 505	88,06%	91,76%	8,24%	0,08%
Ordinary resolution number 13: General but restricted authority to issue shares for cash	2 208 479 555	87,82%	76,59%	23,41%	0,31%
Ordinary resolution number 14: Authorisation of directors and/or the company secretary	2 214 418 505	88,06%	100,00%	0,00%	0,08%
Special resolution number 1: Authorisation to provide financial assistance in terms of sections 44 and 45 of the Act	2 214 388 505	88,06%	78,92%	21,08%	0,08%
Special resolution number 2: Approval of non-executive directors' fees	2 214 388 505	88,06%	99,68%	0,32%	0,08%
Special resolution number 3: Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option	2 214 418 505	88,06%	99,84%	0,16%	0,08%
Special resolution number 4: General authority to repurchase shares	2 214 418 505	88,06%	99,86%	0,14%	0,08%

* Based on 2 514 732 095 shares in issue at the date of the AGM.

** In relation to the total number of shares voted at the AGM.

*** In relation to the total number of shares in issue at the date of the AGM.

Based on the above voting results, all resolutions were passed by the requisite majority of SA Corporate shareholders present in person or represented by proxy at the AGM.

Johannesburg
5 June 2023

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited