

Delta Property Fund Limited
(Incorporated in the Republic of South Africa)
(Registration number 2002/005129/06)
Share code: DLT ISIN: ZAE000194049
(“Delta” or the “Company”)
REIT status approved

RESULTS OF ANNUAL GENERAL MEETING

Delta shareholders are advised that the voting results for the annual general meeting of Delta (“AGM”) held at the registered offices of the Company and by electronic communication on 31 August 2023, were as follows:

Resolution	Number of shares voted at the AGM	Number of shares voted as a percentage of shares in issue*	For** %	Against** %	Abstained* %
Ordinary resolution number 1.1 To re-elect Mr Johnson Njeke as an independent non-executive director	240 960 181	33.74	99.94	0.06	0.08
Ordinary resolution number 1.2 To elect Ms Sindi Zilwa as an independent non-executive director	240 960 181	33.74	99.94	0.06	0.08
Ordinary resolution number 2 To appoint KPMG Incorporated as independent auditors to the Company	240 416 756	33.66	99.99	0.01	0.15
Ordinary resolution number 3.1 To appoint Ms Sindi Zilwa as a member and Chairman of the Company’s Audit Committee for the year ending 28 February 2024	240 960 181	33.74	99.95	0.05	0.08
Ordinary resolution number 3.2 To reappoint Mr Johnson Njeke as a member of the Company’s Audit Committee for the year ending 28 February 2024	240 960 181	33.74	99.95	0.05	0.08
Ordinary resolution number 3.3 To reappoint Ms Dumo Motau as a member of the Company’s Audit Committee for the year ending 28 February 2024	240 776 756	33.71	87.92	12.08	0.10
Ordinary resolution number 4.1 Non-binding advisory vote on the remuneration policy	240 848 810	33.72	86.91	13.09	0.09
Ordinary resolution number 4.2 Non-binding advisory vote on the remuneration implementation report	240 848 810	33.72	99.81	0.19	0.09
Ordinary resolution number 5	240 848 810	33.72	99.82	0.18	0.09

To authorise any one director or the Company Secretary to action all ordinary and special resolutions					
Special resolution number 1.1 Approval of non-executive directors' remuneration for their services as directors	240 761 839	33.71	99.84	0.16	0.10
Special resolution number 1.2 Approval of non-executive directors' remuneration for their services as members of the Risk and Compliance Committee	240 761 839	33.71	99.84	0.16	0.10
Special resolution number 2 Approval of financial assistance in terms of section 44 of the Companies Act	240 761 839	33.71	86.94	13.06	0.10
Special resolution number 3 Approval of financial assistance in terms of section 45 of the Companies Act	240 761 839	33.71	99.84	0.16	0.10

* Based on 714 229 718 shares in issue at the date of the AGM.

** In relation to the total number of shares voted at the AGM (which excludes abstentions).

Based on the above voting results, all resolutions were passed by the requisite majority of Delta shareholders represented at the AGM.

Johannesburg
1 September 2023

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