



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
 31 AUGUST 2023**

All ordinary and special resolutions proposed at the annual general meeting (“AGM”) of Stor-Age shareholders held on Thursday, 31 August 2023, 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	339 268 130	71.48%

1. 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 2023, were presented.

2. The detailed results of voting at the AGM were as follows:

Resolution proposed	For**	Against**	Abstain*
Ordinary resolution 1 Re-election of Mr G A Blackshaw as director	326 854 558 97.16%	9 555 728 2.84%	2 857 844 0.60%
Ordinary resolution 2 Re-election of Ms K M de Kock as director	336 565 019 100.00%	0	2 703 111 0.57%
Ordinary resolution 3 Re-election of Mr A Varachhia as director	336 565 019 100.00%	0	2 703 111 0.57%
Ordinary resolution 4 Appointment of Mr A C Menigo as director	336 565 019 100.00%	0	2 703 111 0.57%
Ordinary resolution 5 Re-appointment of BDO as auditor for 2024	336 561 618 100.00%	3 255 0.00%	2 703 257 0.57%
Ordinary resolution 6	336 564 369	650	2 703 111

Election of Ms K M de Kock as member and chair of the audit committee	100.00%	0.00%	0.57%
Ordinary resolution 7 Election of Ms P Mbikwana as member of the audit committee	336 565 019 100.00%	0	2 703 111 0.57%
Ordinary resolution 8 Election of Mr M P R Morojele as member of the audit committee	336 565 019 100.00%	0	2 703 111 0.57%
Ordinary resolution 9 General authority to issue shares for cash	325 183 639 96.63%	11 351 991 3.37%	2 732 500 0.58%
Advisory endorsement 1 Remuneration policy	324 630 870 96.47%	11 872 568 3.53%	2 764 692 0.58%
Advisory endorsement 2 Implementation report	324 631 520 96.47%	11 871 918 3.53%	2 764 692 0.58%
Special resolution 1 Remuneration of non-executive directors	325 000 777 96.58%	11 502 661 3.42%	2 764 692 0.58%
Special resolution 2 Financial assistance to subsidiary companies	332 444 301 98.78%	4 120 718 1.22%	2 703 111 0.57%
Special resolution 3 General authority to repurchase shares	331 863 725 98.60%	4 701 148 1.40%	2 703 257 0.57%

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

** As a percentage of shares voted

Cape Town
1 September 2023

Sponsor
Investec Bank Limited