

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 AND CHANGE IN FUNCTION OF DIRECTOR

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 on 14 November 2023.

Emira has 522 667 247 ordinary shares in issue of which 450 288 049 shares were voted at the AGM, representing 87% of the total shares in issue.

Shareholders and noteholders are advised that Vusi Mahlangu has been appointed as the lead independent non-executive director of Emira with immediate effect, following the appointment of James Templeton, a non-executive director, as the chairman of the Emira board (as announced on SENS on 18 September 2023).

The detailed results for each resolution passed at the AGM are set out below.

Resolutions	Shares voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
Ordinary resolution number 1: Appointment of independent external auditors	449 215 675	85.95	100.00	-	0.21
Ordinary resolution number 2: Re-election and ratification of appointment of directors:					
2.1 Re-election of Mr J Templeton as a non-executive director	434 118 092	83.06	94.81	5.19	3.09
2.2 Re-election of Mr D Thomas as an independent non-executive director	446 375 204	85.40	95.78	4.22	0.75
2.3 Ratification of appointment of Mr J Day as a non-executive director	436 958 563	83.60	87.17	12.83	2.55
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	436 958 563	83.60	89.56	10.44	0.21
3.2 Appointment of Mr V Mahlangu as a member of the Audit Committee	449 215 675	85.95	85.27	14.73	0.21
3.3 Appointment of Mr D Thomas as a member of the Audit Committee	449 215 675	85.95	95.81	4.19	0.21

Resolutions	Shares voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
Ordinary resolution number 4: Approval of remuneration policy and implementation report					
4.1 Approval of remuneration policy	449 215 675	85.95	91.63	8.37	0.21
4.2 Approval of implementation report	449 215 675	85.95	91.63	8.37	0.21
Ordinary resolution number 5: General authority to issue shares for cash	449 215 675	85.95	94.79	5.21	0.21
Ordinary resolution number 6: Signature of documents	449 215 675	85.95	100.00	-	0.21
Special resolution number 1: Approval of the remuneration of the non-executive directors:					
1.1 Board Chairperson	449 215 675	85.95	95.52	4.48	0.21
1.2 Board Member	449 215 675	85.95	95.41	4.59	0.21
1.3 Chairperson of the Audit and Risk Committees	449 215 675	85.95	95.52	4.48	0.21
1.4 Member of Audit and Risk Committees	449 215 675	85.95	95.52	4.48	0.21
1.5 Chairperson of the Remuneration Committee	449 215 675	85.95	95.52	4.48	0.21
1.6 Remuneration Committee Member	449 215 675	85.95	95.52	4.48	0.21
1.7 Chairperson Finance Committee	449 215 675	85.95	95.52	4.48	0.21
1.8 Finance Committee Member	449 215 675	85.95	95.52	4.48	0.21
1.9 Chairperson of the Investment Committee	449 215 675	85.95	95.52	4.48	0.21
1.10 Investment Committee Member	449 215 675	85.95	95.52	4.48	0.21
1.11 Chairperson of the Environmental, Social and Governance Committee	449 215 675	85.95	95.52	4.48	0.21
1.12 Environmental, Social and Governance Committee	449 215 675	85.95	95.52	4.48	0.21
1.13 Ad hoc meetings (per hour)	449 215 675	85.95	92.37	7.63	0.21
Special resolution number 2: Financial assistance for subscription or purchase of securities	449 215 675	85.95	99.85	0.15	0.21
Special resolution number 3: Authority to provide loans and other financial assistance in terms of section 45 of the Companies Act:	449 215 675	85.95	99.59	0.41	0.21
Special resolution number 4: General approval to acquire ordinary shares	449 157 270	85.94	91.36	8.64	0.22

Notes:

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

Bryanston
14 November 2023

Sponsor

Questco Corporate Advisory (Pty) Ltd

Debt Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)