

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 of the hybrid annual general meeting (“AGM”) of Delta held on 29 August 2024, 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 1: Acceptance of annual financial statements | 305 029 397 | 42,71% | 100,00% | 0,00% | 0,03% |
| Ordinary resolution 2: Re – election of Ms Phumzile Langeni as director of the Company | 305 029 397 | 42,71% | 99,52% | 0,48% | 0,03% |
| Ordinary resolution 3: Confirmation of appointment of Mr Brett Dylan Copans as independent non – executive director | 305 029 397 | 42,71% | 100,00% | 0,00% | 0,03% |
| Ordinary resolution 4: Confirmation of appointment of Mr Tshepo Matlala as independent non – executive director | 305 029 397 | 42,71% | 100,00% | 0,00% | 0,03% |
| Ordinary resolution 5: Confirmation of appointment of Mr Solly Mboweni as independent non – executive director | 305 029 397 | 42,71% | 100,00% | 0,00% | 0,03% |
| Ordinary resolution 6: Re - election of Mrs Sindi Zilwa as a member and chairman of the Company's Audit Committee for the year ending 28 February 2025 | 305 029 397 | 42,71% | 100,00% | 0,00% | 0,03% |
| Ordinary resolution 7: Election of Mr Brett Dylan Copans as a member of the Company's Audit Committee for the year ending 28 February 2025 | 305 029 397 | 42,71% | 100,00% | 0,00% | 0,03% |
| Ordinary resolution 8: Election of Mr Solly Mboweni as a member of the Company's | 305 029 397 | 42,71% | 100,00% | 0,00% | 0,03% |

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------|---------|--------|-------|
| Audit Committee for the year ending 28 February 2025 | | | | | |
| Ordinary resolution 9: Re-appointment of external auditor | 305 029 397 | 42,71% | 100,00% | 0,00% | 0,03% |
| Ordinary resolution 10: Non – binding advisory vote on remuneration policy | 305 029 397 | 42,71% | 89,38% | 10,62% | 0,03% |
| Ordinary resolution 11: Non – binding advisory vote on remuneration implementation report | 305 029 397 | 42,71% | 99,51% | 0,49% | 0,03% |
| Special resolution 1: Approval of non-executive directors’ fees | 305 029 397 | 42,71% | 100,00% | 0,00% | 0,03% |
| Special resolution 2: Approval of direct or indirect financial assistance to any company or corporation, including a subsidiary of the Company which is related or inter-related to the company | 305 029 397 | 42,71% | 89,39% | 10,61% | 0,03% |
| Special resolution 3: Approval of loans or other financial assistance to related or inter-related companies or corporations | 305 029 397 | 42,71% | 99,52% | 0,48% | 0,03% |

* Based on 714 237 410 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
29 August 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited