

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

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 3 September 2024.

Emira has 522 667 247 ordinary shares in issue of which 446 950 692 shares were voted at the AGM, representing 84% 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	445 945 859	85.32	100.00	-	0.19
Ordinary resolution number 2: Re-election of directors:					
2.1 Re-election of Mr V Mahlangu as an independent non-executive director	445 945 859	85.32	83.12	16.88	0.19
2.2 Re-election of Ms J Nyker as an independent non-executive director	445 945 859	85.32	99.99	0.01	0.19
Ordinary resolution number 3: Appointment of the chairman and members of the Audit Committee:					
3.1 Appointment of Mr V Mahlangu as member and chairman of the Audit Committee	445 945 859	85.32	83.15	16.85	0.19
3.2 Appointment of Mr D Thomas as a member of the Audit Committee	445 883 445	85.31	98.57	1.43	0.20
Ordinary resolution number 4: Approval of remuneration policy and implementation report					
4.1 Approval of remuneration policy	445 945 859	85.32	95.62	4.38	0.19
4.2 Approval of implementation report	445 945 859	85.32	95.62	4.38	0.19

Resolutions	Shares voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
Ordinary resolution number 5: General authority to issue shares for cash	445 945 859	85.32	99.23	0.77	0.19
Ordinary resolution number 6: Signature of documents	445 945 859	85.32	100.00	-	0.19
Special resolution number 1: Approval of the remuneration of the non-executive directors:	445 945 859	85.32	98.08	1.92	0.19
Special resolution number 2: Financial assistance for subscription or purchase of securities	445 945 859	85.32	99.98	0.02	0.19
Special resolution number 3: Authority to provide loans and other financial assistance in terms of section 45 of the Companies Act:	445 945 859	85.32	100.00	-	0.19
Special resolution number 4: General approval to acquire ordinary shares	445 887 454	85.31	97.47	2.53	0.20

Notes:

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

Bryanston
3 September 2024

Equity and Debt Sponsor

