



Stor-Age Property REIT Limited
 Incorporated in the Republic of South Africa
 Registration number 2015/168454/06
 Share code: SSS ISIN: ZAE000208963
 Alpha code: SSSI
 Approved as a REIT by the JSE
 (“Stor-Age” or the “Company”)

RESULTS OF THE ANNUAL GENERAL MEETING OF STOR-AGE HELD ON 5 SEPTEMBER 2024

All ordinary and special resolutions proposed at the annual general meeting (“AGM”) of Stor-Age shareholders held on Thursday, 5 September 2024, were approved by the requisite majority of votes.

1.

Total issued number of ordinary shares, excluding treasury shares	Number of ordinary shares represented at the meeting	Percentage of ordinary shares represented at the meeting
475 161 731	348 224 790	73.29%

2. 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 2024, were presented.

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

Resolution proposed	For**	Against**	Abstain*
Ordinary resolution 1 Re-election of Mr J A L Chapman as director	345 685 338 100.00%	0 0.00%	2 539 452 0.53%
Ordinary resolution 2 Re-election of Mr M P R Morojele as director	345 557 754 99.96%	127 584 0.04%	2 539 452 0.53%
Ordinary resolution 3 Re-election of Mr A Varachhia as director	345 611 809 99.98%	73 529 0.02%	2 539 452 0.53%
Ordinary resolution 4 Appointment of Ms A A Koranteng as director	345 655 949 100.00%	0 0.00%	2 568 841 0.54%
Ordinary resolution 5 Re-appointment of BDO as auditor for 2025	345 099 791 99.83%	585 647 0.17%	2 539 352 0.53%
Ordinary resolution 6 Election of Ms K M de Kock as member and chair of the audit and risk committee	344 937 625 99.79%	718 324 0.21%	2 568 841 0.54%

Ordinary resolution 7 Election of Mr A C Menigo as member of the audit and risk committee	345 654 199 100.00%	1 750 0.00%	2 568 841 0.54%
Ordinary resolution 8 Election of Mr M P R Morojele as member of the audit and risk committee	345 655 949 100.00%	0 0.00%	2 568 841 0.54%
Ordinary resolution 9 General authority to issue shares for cash	321 931 431 93.14%	23 724 518 6.86%	2 568 841 0.54%
Advisory endorsement 1 Remuneration policy	335 341 571 97.02%	10 283 937 2.98%	2 599 282 0.55%
Advisory endorsement 2 Implementation report	335 395 598 97.04%	10 228 310 2.96%	2 600 882 0.55%
Special resolution 1 Remuneration of non-executive directors	332 653 952 96.25%	12 969 956 3.75%	2 600 882 0.55%
Special resolution 2 Financial assistance to subsidiary companies	327 705 817 94.81%	17 951 732 5.19%	2 567 0.54%
Special resolution 3 General authority to repurchase shares	345 610 038 99.98%	76 900 0.02%	2 537 852 0.53%

* Abstentions are represented as a percentage of total issued ordinary shares (excluding treasury shares)

** As a percentage of shares voted

Cape Town

6 September 2024

Equity Sponsor
Investec Bank Limited

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