

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 for the annual general meeting of Delta ("AGM") held at the registered offices of the Company on 21 September 2017 were as follows:

Resolution	Number of shares voted at the AGM	Percentage of shares in issue* %	For** %	Against** %	Abstained*** %
Ordinary resolution number 1 To receive the annual financial statements of the Company and the Group for the year ended 28 February 2017 and the SETCOM report	623 858 308	87.7892	100.0000	0.0000	0.0986
Ordinary resolution number 2 To confirm resignation of Marelise de Lange as an independent non-executive director	623 858 308	87.7892	99.9994	0.0006	0.0982
Ordinary resolution number 3 To confirm resignation of Andrew König as a non-executive director	623 858 308	87.7892	99.9994	0.0006	0.0982
Ordinary resolution number 4 To re-elect JB Magwaza as an independent non-executive director	623 858 308	87.7892	94.4345	5.5655	0.1212
Ordinary resolution number 5 To re-elect Nooraya Khan as a non-executive director	623 858 308	87.7892	94.3845	5.6155	0.1212
Ordinary resolution number 6 To ratify the appointment of Otis Tshabalala as an executive director	623 858 308	87.7892	97.9823	2.0177	0.1212
Ordinary resolution number 7 To ratify the appointment of Shaneel Maharaj as an executive director	623 858 308	87.7892	97.9509	2.0491	0.1212
Ordinary resolution number 8 To ratify the appointment of JJ Njeke as an independent non-executive director	623 858 308	87.7892	99.6692	0.3308	0.982
Ordinary resolution number 9 To ratify the appointment of	623 858 308	87.7892	99.9996	0.0004	0.0982

Resolution	Number of shares voted at the AGM	Percentage of shares in issue* %	For** %	Against** %	Abstained*** %
Caswell Rampheri as an independent non-executive director					
Ordinary resolution number 10 To reappoint BDO South Africa Inc. as independent auditors to the Company	623 858 308	87.7892	99.9996	0.0004	0.0982
Ordinary resolution number 11 To ratify the resignation of Marelise de Lange as a member of the Company's Audit, Risk and Compliance Committee	623 858 308	87.7892	100.0000	0.0000	0.0982
Ordinary resolution number 12 To ratify the resignation of Nooraya Khan as Chairman and a member of the Company's Audit, Risk and Compliance Committee	623 858 308	87.7892	100.0000	0.0000	0.0982
Ordinary resolution number 13 To re-elect JJ Njeke as a member and Chairman of the Company's Audit, Risk and Compliance Committee for the year ended 28 February 2018	623 858 308	87.7892	100.0000	0.0000	0.0982
Ordinary resolution number 14 To re-elect Ian Macleod as a member of the Company's Audit, Risk and Compliance Committee for the year ended 28 February 2018	623 858 308	87.7892	100.0000	0.0000	0.0982
Ordinary resolution number 15 To re-elect Nombuso Afolayan as a member of the Company's Audit, Risk and Compliance Committee for the year ended 28 February 2018	623 858 308	87.7892	100.0000	0.0000	0.0982
Non-binding advisory resolution number 16 Non-binding advisory vote to approve the remuneration policy	623 858 308	87.7892	83.2773	16.7227	0.0982
Ordinary resolution number 17 To authorise the directors of the Company to issue shares for cash, as and when they in their discretion deem fit	623 858 308	87.7892	87.9065	12.0935	0.1456
Ordinary resolution number 18 To authorise the issue of shares	623 858 308	87.7892	99.9932	0.0068	0.0982

Resolution	Number of shares voted at the AGM	Percentage of shares in issue*	For**	Against**	Abstained***
		%	%	%	%
to shareholders who wish to reinvest their cash distributions					
Ordinary resolution number 19 Approval of the Delta Property Fund Long-Term Incentive Plan	623 858 308	87.7892	83.2628	16.7372	0.17394
Ordinary resolution number 20 To authorise any one director or the Company Secretary to action all ordinary and special resolutions	623 858 308	87.7892	99.9990	0.0010	0.0982
Special resolution number 1 To approve the non-executive directors' remuneration for their services as directors	623 858 308	87.7892	96.5142	3.4858	0.1212
Special resolution number 2 To grant a general authority to repurchase issued shares	623 858 308	87.7892	98.5373	1.4627	0.1677
Special resolution number 3 To approve the granting of financial assistance in terms of section 44 of the Companies Act	623 858 308	87.7892	96.5112	3.4888	0.1212
Special resolution number 4 To approve the granting of financial assistance in terms of section 45 of the Companies Act	623 858 308	87.7892	99.9902	0.0098	0.0982
Special resolution number 5 To grant the authority to issue shares to directors who elect to reinvest their distributions under the Reinvestment Option	623 858 308	87.7892	99.9932	0.0068	0.0982

* Based on 710 632 182 shares in issue at the date of the AGM.

** In relation to the total number of shares voted at the AGM (which excludes abstentions).

*** In relation to the total number of shares in issue at the date of the AGM.

Johannesburg
22 September 2017

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