

HYPROP INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/005284/06)

JSE share code: HYP ISIN: ZAE000190724

(Approved as a REIT by the JSE)

(“Hyprop”)



RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Friday, 1 December 2017 (in terms of the notice of annual general meeting dispatched to shareholders on 31 October 2017), all of the resolutions tabled thereat were passed by the requisite majority of Hyprop shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of Hyprop shares that could have been voted at the annual general meeting: 248 441 278
- total number of Hyprop shares that were present/represented at the annual general meeting: 180 706 088 being 73% of the total number of Hyprop shares that could have been voted at the annual general meeting.

Ordinary Resolution 1: Adoption of annual financial statements

Shares voted*	For	Against	Abstentions[^]
179 864 432	179 864 432, being 100%	-	841 656, being 0.34%

Ordinary Resolution 2: Confirmation of the appointment of Nonyameko Mandindi as a director

Shares voted*	For	Against	Abstentions[^]
179 959 492	179 959 492, being 100%	-	746 596, being 0.30%

Ordinary Resolution 3: Re-election of Laurence Cohen as director

Shares voted*	For	Against	Abstentions[^]
179 959 492	179 652 679, being 99.83%	306 813, being 0.17%	746 596, being 0.30%

Ordinary Resolution 4: Re-election of Kevin Ellerine as director

Shares voted*	For	Against	Abstentions[^]
179 959 492	179 800 414, being 99.91%	159 078, being 0.09%	746 596, being 0.30%

Ordinary Resolution 5: Re-election of Stewart Shaw-Taylor as director

Shares voted*	For	Against	Abstentions[^]
179 959 492	158 843 549, being 88.27%	21 115 943, being 11.73%	746 596, being 0.30%

Ordinary Resolution 6.1: Appointment of members of the audit committee – Lindie Engelbrecht (chairperson)

Shares voted*	For	Against	Abstentions^
179 959 978	179 904 896, being 99.97%	55 082, being 0.03%	746 110, being 0.30%

Ordinary Resolution 6.2: Appointment of members of the audit committee – Gavin Tipper

Shares voted*	For	Against	Abstentions^
179 959 978	164 453 683, being 91.38%	15 506 295, being 8.62%	746 110, being 0.30%

Ordinary Resolution 6.3: Appointment of members of the audit committee – Thabo Mokgatla

Shares voted*	For	Against	Abstentions^
179 959 992	179 016 593, being 99.48%	943 399, being 0.52%	746 096, being 0.30%

Ordinary Resolution 6.4: Appointment of members of the audit committee – Stewart Shaw-Taylor

Shares voted*	For	Against	Abstentions^
179 959 492	164 619 856, being 91.48%	15 339 636, being 8.52%	746 596, being 0.30%

Ordinary Resolution 7: Reappointment of auditors

Shares voted*	For	Against	Abstentions^
179 453 673	155 378 589, being 86.58%	24 075 084, being 13.42%	1 252 415, being 0.50%

Ordinary Resolution 8: Control over unissued shares

Shares voted*	For	Against	Abstentions^
179 960 192	163 251 619, being 90.72%	16 708 573, being 9.28%	745 896, being 0.30%

Ordinary Resolution 9: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
179 959 978	169 829 982, being 94.37%	10 129 996, being 5.63%	746 110, being 0.30%

Ordinary Resolution 10: Approval of remuneration policy

Shares voted*	For	Against	Abstentions^
179 928 732	154 359 376, being 85.79%	25 569 356, being 14.21%	777 356, being 0.31%

Ordinary Resolution 11: Approval of remuneration implementation report

Shares voted*	For	Against	Abstentions^
179 929 232	162 433 156, being 90.28%	17 496 076, being 9.72%	776 856, being 0.31%

Special Resolution 1: Share repurchases

Shares voted*	For	Against	Abstentions^
179 960 692	169 831 438, being 94.37%	10 129 254, being 5.63%	745 396, being 0.30%

Special Resolution 2: Financial assistance to related and inter-related parties

Shares voted*	For	Against	Abstentions^
179 959 992	173 236 603, being 96.26%	6 723 389, being 3.74%	746 096, being 0.30%

Ordinary Resolution 12: Signature of documentation

Shares voted*	For	Against	Abstentions^
179 960 192	179 955 692, being 99.99%	4 500, being 0.01%	745 896, being 0.30%

* shares excluding abstentions

^ in relation to total shares in issue

1 December 2017

Sponsor

The logo for JAVACAPITAL, featuring the word "JAVACAPITAL" in a sans-serif font. The letter "J" is significantly larger and positioned to the left of the rest of the word. A blue horizontal line is drawn across the top of the letters "A", "V", and "A".