



ORION REAL ESTATE LIMITED

Incorporated in the Republic of South Africa)
 (Registration number: 1997/021085/06)
 Share Code: ORE ISIN: ZAE000075651
 ("Orion Real Estate" or "the company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that at the general meeting of Orion held on 20 February 2018, convened in terms of the notice of general meeting contained in the Annual Report, the voting information is as follows:

Number of ordinary shares represented at the meeting	590 772 230
Total issued number of ordinary shares	630 698 688
Percentage of ordinary shares represented at the meeting	93.67%

The resolutions proposed at the general meeting, together with the percentage of votes carried for and against each resolution, are set out below:

Resolution proposed	For %	Against: %	Abstain %	Total shares voted
Ordinary resolution number 1: Auditor's Report	590 772 230 100%	Nil	Nil	590 772 230
Ordinary resolution number 2: Adoption of Annual Financial Statements	590 772 230 100%	Nil	Nil	590 772 230
Ordinary resolution number 3: Re-election of MR MDK MTHEMBU	590 772 230 100%	Nil	NIL	590 772 230
Ordinary resolution number 4: Re-election of MR R S WILKINSON	590 772 230 100%	Nil	Nil	590 772 230
Special resolution number 1: Remuneration of non-executive directors	590 772 230 100%	Nil	Nil	590 772 230
Special Resolution number 2: Inter-Company Loans in terms of section 45 of the Companies Act 71 OF 2008, as amended	590 772 230 100%	Nil	Nil	590 772 230
Special Resolution number 3: Amendment of the Memorandum of Incorporation. To provide for proxies to validly be lodged with the Transfer Secretaries or the Chairman of the Company, at any time before a resolution or special resolution is put to the Annual General or General meeting, as the case may be.	590 772 230 100%	Nil	Nil	590 772 230
Ordinary resolution number 5: Re-appointment of auditors	590 772 230 100%	Nil	Nil	590 772 230
Ordinary resolution number 6: Appointment of MR T F J OOSTHUIZEN to	590 772 230 100%	Nil	Nil	590 772 230

the Audit Committee				
Ordinary resolution number 7: Appointment of MR M D K MTHEMBU to the Audit Committee	590 772 230 100%	Nil	Nil	590 772 230
Ordinary resolution number 8: Appointment of MR R S WILKINSON to the Audit Committee	590 772 230 100%	Nil	Nil	590 772 230
Ordinary resolution number 9: Non-binding Shareholders Vote in favour of the remuneration policy	590 772 230 100%	Nil	Nil	590 772 230
Ordinary resolution number 10: General Authority to Issue Shares (not applicable to issues of shares for cash)	590 772 230 100%	Nil	Nil	590 772 230
Ordinary resolution number 11: General Authority to allot and issue shares for cash	590 772 230 100%	Nil	Nil	590 772 230
Ordinary resolution number 12: To approve the implementation of the remuneration policy	590 772 230 100%	Nil	Nil	590 772 230

By order of the board

Johannesburg
22 February 2018

Sponsor

Arbor Capital Sponsors Proprietary Limited

