

ARROWHEAD PROPERTIES LIMITED - Results of annual general meeting

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ARROWHEAD PROPERTIES LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2011/000308/06)
JSE share code: AWA ISIN: ZAE000203105
(Approved as a REIT by the JSE)
("Arrowhead" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Monday, 29 January 2018 (in terms of the notice of annual general meeting dispatched to shareholders on 22 December 2017), all of the resolutions tabled thereat were passed by the requisite majority of Arrowhead shareholders.

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

- total number of Arrowhead shares that could have been voted at the annual general meeting: 1 049 953 742;
and
- total number of Arrowhead shares that were present/represented at the annual general meeting: 719 247 859
being 69% of the total number of Arrowhead shares that could have been voted at the annual general meeting.

Ordinary resolution 1.1.1: Re-election of S. Noik as director

Shares voted*	For	Against	Abstentions^
708 164 535	707 103 821, being 99.85%	1 060 714, being 0.15%	11 083 324, being 1.06%

Ordinary resolution 1.1.2: Re-election of M. Kaplan as director

Shares voted*	For	Against	Abstentions^
708 164 535	707 182 593, being 99.86%	981 942, being 0.14%	11 083 324, being 1.06%

Ordinary resolution 1.2: Confirmation of appointment of R. Kader as director

Shares voted*	For	Against	Abstentions^
708 164 535	707 576 497, being 99.92%	588 038, being 0.08%	11 083 324, being 1.06%

Ordinary resolution 2.1: Re-appointment of members of the audit and risk committee - S. Noik (Chairman)

Shares voted*	For	Against	Abstentions^
707 897 342	707 309 304, being 99.92%	588 038, being 0.08%	11 350 517, being 1.08%

Ordinary resolution 2.2: Re-appointment of members of the audit and risk committee - E. Stroebel

Shares voted*	For	Against	Abstentions^
708 164 535	707 576 497, being 99.92%	588 038, being 0.08%	11 083 324, being 1.06%

Ordinary resolution 2.3: Re-appointment of members of the audit and risk committee - T. Adler

Shares voted*	For	Against	Abstentions^
708 164 940	703 472 478, being 99.34%	4 692 462, being 0.66%	11 082 919, being 1.06%

Ordinary resolution 3: Re-appointment of auditors

Shares voted*	For	Against	Abstentions^
707 900 276	707 598 881, being 99.96%	301 395, being 0.04%	11 347 583, being 1.08%

Ordinary resolution 4: Unissued shares

Shares voted*	For	Against	Abstentions^
708 182 701	608 681 688, being 85.95%	99 501 013, being 14.05%	11 065 158, being 1.05%

Ordinary resolution 5: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
672 152 451	605 875 345, being 90.14%	66 277 106, being 9.86%	11 065 158, being 1.05%

Ordinary resolution 6.1: Non-binding advisory vote on remuneration policy

Shares voted*	For	Against	Abstentions^
662 539 212	513 407 880, being 77.49%	149 131 332, being 22.51%	56 708 647, being 5.40%

Ordinary resolution 6.2: Non-binding advisory vote on implementation report

Shares voted*	For	Against	Abstentions^
662 644 364	525 030 786, being 79.23%	137 613 578, being 20.77%	56 603 495, being 5.39%

Ordinary resolution 7: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions^
708 190 240	708 033 246, being 99.98%	156 994, being 0.02%	11 057 619, being 1.05%

Ordinary resolution 8: Signature of documentation

Shares voted*	For	Against	Abstentions^
708 171 240	708 157 740, being 100.00%	13 500, being 0.00%	11 076 619, being 1.05%

Special resolution 1: Share repurchases

Shares voted*	For	Against	Abstentions^
708 190 240	679 949 444, being 96.01%	28 240 796, being 3.99%	11 057 619, being 1.05%

Special resolution 2: Financial assistance to related and inter-related parties in terms of section 45 of the Companies Act

Shares voted*	For	Against	Abstentions^
707 985 204	683 105 373, being 96.49%	24 879 831, being 3.51%	11 262 655, being 1.07%

Special resolution 3: Approval of remuneration payable to non-executive directors

Shares voted*	For	Against	Abstentions^
708 070 020	706 448 335, being 99.77%	1 621 685, being 0.23%	11 177 839, being 1.06%

Special resolution 4: Approval to issue shares in terms of Section 41(1) of the Companies Act

Shares voted*	For	Against	Abstentions^
708 182 201	667 235 865, being 94.22%	40 946 336, being 5.78%	11 065 658, being 1.05%

* shares excluding abstentions

^ in relation to total shares in issue

30 January 2018

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