

INGENUITY PROPERTY INVESTMENTS LIMITED - Results of annual general meeting

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INGENUITY PROPERTY INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2000/018084/06)
ISIN: ZAE000127411 JSE share code: ING
("Ingenuity" or the "Company")

Results of annual general meeting

Shareholders are advised that the voting results for the annual general meeting of Ingenuity (the "AGM") held at the registered offices of the Company on Friday, 25 January 2019 were as follows:

Resolution	Number of shares voted %	Percentage of shares in issue*	For*** %	Against*** %	Abstained**** %
Ordinary Resolution Number 1 Re-appointment of auditor	1 146 672 938	91.30	99.71	0.29	0.08
Ordinary Resolution Number 2 Re-election of Mr RC Squire- Howe as a director	1 146 672 938	91.30	100.00	0.00	0.08
Ordinary Resolution Number 3 Re-election of Mr RS Schur as a director	1 146 672 938	91.30	100.00	0.00	0.08
Ordinary Resolution Number 4 Appointment of Mr RS Schur as chairman and member of the Audit and Risk Committee	1 146 672 938	91.30	97.75	2.25	0.08
Ordinary Resolution Number 5 Appointment of Mr RC Squire- Howe as member of the Audit and Risk Committee	1 146 672 938	91.30	100.00	0.00	0.08
Ordinary Resolution Number 6 Appointment of Mr DB Fabian as member of the Audit and Risk Committee	1 146 672 938	91.30	97.75	2.25	0.08
Advisory endorsement of Remuneration Policy (non- binding advisory vote)	1 146 672 938	91.30	99.71	0.29	0.08
Advisory endorsement of Implementation Report (non- binding advisory vote)	1 146 672 938	91.30	99.71	0.29	0.08
Ordinary Resolution Number 7 General authority over unissued	1 146 672 938	91.30	99.71	0.29	0.08

shares reserved for the Ingenuity Employee Share Trust Ordinary Resolution Number 8**	1 039 610 999	82.77	97.20	2.80	0.08
General authority to issue shares for cash Ordinary Resolution Number 9	1 146 672 938	91.30	97.46	2.54	0.08
General authority over unissued shares Ordinary Resolution Number 10**	1 039 610 999	82.77	100.00	0.00	0.08
Authority to issue shares to enable shareholders to reinvest cash distributions Special Resolution Number 1	1 146 672 938	91.30	100.00	0.00	0.08
Remuneration payable to non- executive directors Special Resolution Number 2**	1 039 610 999	82.77	100.00	0.00	0.08
General approval to repurchase shares Special Resolution Number 3	1 146 672 938	91.30	100.00	0.00	0.08
Financial assistance in terms of S 44 of the Act Special Resolution Number 4	1 146 672 938	91.30	100.00	0.00	0.08
Financial assistance in terms of S 45 of the Act Special Resolution Number 5**	1 039 610 999	82.77	100.00	0.00	0.08
Authority to issue shares to directors who elect to reinvest their cash distributions					

* Based on 1 255 995 859 shares in issue as at the date of the AGM.

** 107 061 939 treasury shares have been excluded from voting on these resolutions.

*** In relation to the total number of shares voted at the AGM.

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

Based on the above voting results, all resolutions were passed by the requisite majority of Ingenuity shareholders present in person or represented by proxy at the AGM.

Cape Town
25 January 2019

Sponsor
Nedbank Corporate and Investment Banking

Date: 25/01/2019 12:50:00 Produced by the JSE SENS Department. The SENS service is an information dissemination service administered by the JSE Limited ('JSE').

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