

# OCTODEC INVESTMENTS LIMITED - Results of annual general meeting

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OCTODEC INVESTMENTS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1956/002868/06)  
JSE share code: OCT ISIN: ZAE000192258  
(Approved as a REIT by the JSE)  
("Octodec" or "the company")

## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Friday, 25 January 2019 (in terms of the notice of annual general meeting dispatched to shareholders on Friday, 21 December 2018), all of the resolutions tabled thereat were passed by the requisite majority of Octodec shareholders.

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

- total number of Octodec shares that could have been voted at the annual general meeting: 266 197 535; and
- total number of Octodec shares that were present/represented at the annual general meeting: 201 496 364, being 75.69% of the total number of Octodec shares that could have been voted at the annual general meeting.

Special resolution 1: To approve financial assistance to related and inter-related companies

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	200 598 090, being 100%	-	898 274, being 0.34%

Special resolution 2: To authorise the company and/or its subsidiaries to acquire its shares

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	196 796 193, being 98.10%	3 801 897, being 1.90%	898 274, being 0.34%

Special resolution 3: Approval of directors' remuneration for the period 1 September 2019 to 31 August 2020

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	164 893 904, being 82.20%	35 704 186, being 17.80%	898 274, being 0.34%

Special resolution 4: Authority to issue shares to directors who elect share reinvestment alternatives

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	200 598 090, being 100%	-	898 274, being 0.34%

Ordinary resolution 1.1: To re-elect Derek Cohen as a director

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	193 117 254, being 96.27%	7 480 836, being 3.73%	898 274, being 0.34%

Ordinary resolution 1.2: To re-elect Pieter Strydom as a director

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	200 598 090, being 100%	-	898 274, being 0.34%

Ordinary resolution 1.3: To re-elect Sharon Wapnick as a director

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	190 188 843, being 94.81%	10 409 247, being 5.19%	898 274, being 0.34%

Ordinary resolution 2: To place the unissued shares under the directors' control

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	189 190 863, being 94.31%	11 407 227, being 5.69%	898 274, being 0.34%

Ordinary resolution 3: To approve the issue of shares for cash

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	189 190 863, being 94.31%	11 407 227, being 5.69%	898 274, being 0.34%

Ordinary resolution 4.1: To approve the re-appointment of Pieter Strydom as a member and chairman of the audit committee

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	200 598 090, being 100%	-	898 274, being 0.34%

Ordinary resolution 4.2: To approve the re-appointment of Derek Cohen as a member of the audit committee

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	193 117 254, being 96.27%	7 480 836, being 3.73%	898 274, being 0.34%

Ordinary resolution 4.3: To approve the re-appointment of Gerard Kemp as a member of the audit committee

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	200 598 090, being 100%	-	898 274, being 0.34%

Ordinary resolution 4.4: To approve the re-appointment of Myron Pollack as a member of the audit committee

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	159 318 605, being 79.42%	41 279 485, being 20.58%	898 274, being 0.34%

Ordinary resolution 5: To approve the re-appointment of auditors

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	173 459 455, being 86.47%	27 138 635, being 13.53%	898 274, being 0.34%

Ordinary resolution 6: Specific authority to issue shares to afford shareholders distribution reinvestment alternatives

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	195 529 999, being 97.47%	5 068 091, being 2.53%	898 274, being 0.34%

Ordinary resolution 7: To provide signing authority

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	200 598 090, being 100%	-	898 274, being 0.34%

Non-binding advisory vote 1: To endorse the remuneration policy

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	180 022 510, being 89.74%	20 575 580, being 10.26%	898 274, being 0.34%

Non-binding advisory vote 2: To endorse the remuneration implementation report

Shares voted*	For	Against	Abstentions^
200 598 090, being 75.36%	182 818 639, being 91.14%	17 779 451, being 8.86%	898 274, being 0.34%

\* shares voted (excluding abstentions) in relation to total shares in issue

^ in relation to total shares in issue

28 January 2019

Sponsor  
Java Capital

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