

# REBOSIS PROPERTY FUND LIMITED - Results of annual general meeting

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REBOSIS PROPERTY FUND LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 2010/003468/06)  
JSE share codes:  
REA ISIN: ZAE000240552  
REB ISIN: ZAE000201687  
Alpha code: REBI  
(Approved as a REIT by the JSE)  
("Rebosis" or the "Company")

## RESULTS OF ANNUAL GENERAL MEETING

Rebosis shareholders are advised that the voting results for the annual general meeting of Rebosis ("AGM") held at the registered offices of the Company on Monday, 28 January 2019 were as follows. It should be noted that Ordinary resolution 8 relating to a general authority to issue shares for cash was withdrawn prior to the commencement of the AGM.

Resolution	Number of Ordinary shares ("Ords") and A issue*	Percentage of Ords and A Ords in %	For** %	Against** %	Abstained*** %
Special resolution 1: General authority to enable the company (or any subsidiary) to repurchase shares of the company	593 296 986 Ords 55 343 996 A Ords	84.85 Ords 87.48 A Ords	94.36 Ords 94.15 A Ords	5.64 Ords 5.85 A Ords	0.15 Ords 0.00 A ords
Special resolution 2: Authority to grant financial assistance to related and inter-related companies	593 296 986 Ords 55 343 996 A Ords	84.85 Ords 87.48 A Ords	98.56 Ords 85.93 A Ords	1.44 Ords 14.07 A Ords	0.15 Ords 0.00 A Ords
Special resolution 3: General authority to provide financial assistance for the subscription and/or purchase of securities in the company or in related or inter-related companies	468 102 732 Ords 55 343 996 A Ords	66.94 Ords 87.48 A Ords	99.40 Ords 93.20 A Ords	0.60 Ords 6.80 A Ords	18.05 Ords 0.00 A Ords
Special resolution 4: Approval of non-executive directors' remuneration for their services as directors	593 296 986 Ords 55 343 996 A Ords	84.85 Ords 87.48 A Ords	99.64 Ords 100.00 A Ords	0.36 Ords 0.00 A ords	0.15 Ords 0.00 A Ords
Ordinary resolution 1:	593 296 986 Ords	84.85 Ords	99.91 Ords	0.09 Ords	0.15 Ords

Approval of the annual financial statements of the company	55 343 996 A Ords	87.48 A Ords	94.15 A Ords	5.85 A Ords	0.00 A Ords
Ordinary resolution 2: To confirm the appointment of Robert Paul Becker as a director of the company	593 296 986 Ords 55 343 996 A Ords	84.85 Ords 87.48 A Ords	100.00 Ords 100.00 A Ords	0.00 Ords 0.00 A Ords	0.15 Ords 0.00 A Ords
Ordinary resolution 3: To confirm the appointment of Isabeau King as a director of the company	593 296 986 Ords 55 343 996 A Ords	84.85 Ords 87.48 A Ords	100.00 Ords 100.00 A Ords	0.00 Ords 0.00 A Ords	0.15 Ords 0.00 A Ords
Ordinary resolution 4: To re-elect Dr Anna T Mokgokong as a director of the company	593 296 986 Ords 55 343 996 A Ords	84.85 Ords 87.48 A Ords	94.34 Ords 94.15 A Ords	5.66 Ords 5.85 A Ords	0.15 Ords 0.00 A Ords
Ordinary resolution 5: To re-elect Maurice Mdlolo as a director of the company	593 296 986 Ords 55 343 996 A Ords	84.85 Ords 87.48 A Ords	99.91 Ords 94.15 A Ords	0.09 Ords 5.85 A Ords	0.15 Ords 0.00 A Ords
Ordinary resolution 6: Re-appointment and appointment of members of the audit and risk committee					
6.1 To re-appoint Francois Froneman as a member and the chairman of the audit and risk committee	593 296 986 Ords 55 343 996 A Ords	84.85 Ords 87.48 A Ords	99.55 Ords 94.15 A Ords	0.45 Ords 5.85 A Ords	0.15 Ords 0.00 A Ords
6.2 To re-appoint Thabo Seopa as a member of the audit and risk committee	593 296 986 Ords 55 343 996 A Ords	84.85 Ords 87.48 A Ords	99.55 Ords 94.15 A Ords	0.45 Ords 5.85 A Ords	0.15 Ords 0.00 A Ords
6.3 To re-appoint Nomfundo Qangule as a member of the audit and risk committee	593 296 986 Ords 55 343 996 A Ords	84.85 Ords 87.48 A Ords	99.55 Ords 94.15 A Ords	0.45 Ords 5.85 A Ords	0.15 Ords 0.00 A Ords
Ordinary resolution 7: To reappoint BDO South Africa Inc as auditors of the company	593 296 986 Ords 55 343 996 A Ords	84.85 Ords 87.48 A Ords	99.46 Ords 94.15 A Ords	0.54 Ords 5.85 A Ords	0.15 Ords 0.00 A Ords
Ordinary resolution 9: Specific authority to issue shares pursuant to a reinvestment option	468 102 732 Ords 55 343 996 A Ords	66.94 Ords 87.48 A Ords	86.28 Ords 23.06 A Ords	13.72 Ords 76.94 A Ords	18.05 Ords 0.00 A Ords
Ordinary resolution 10: Control over unissued shares	468 102 732 Ords 55 335 781 A Ords	66.94 Ords 87.47 A Ords	82.50 Ords 83.64 A Ords	17.50 Ords 16.36 A Ords	18.05 Ords 0.01 A Ords
Ordinary resolution 11: Non-binding advisory vote	593 296 986 Ords 55 343 996 A Ords	84.85 Ords 87.48 A Ords	47.96 Ords 16.63 A Ords	52.04 Ords 83.37 A Ords	0.15 Ords 0.00 A Ords

on Remuneration policy					
Ordinary resolution 12:	593 270 733 Ords	84.84 Ords	41.65 Ords	58.35 Ords	0.15 Ords
Non-binding advisory vote regarding the approval of remuneration implementation report	55 343 996 A Ords	87.48 A Ords	14.46 A Ords	85.54 A Ords	0.00 A Ords
Special resolution 5:	463 877 908 Ords	66.34 Ords	80.08 Ords	19.92 Ords	18.65 Ords
Approval to issue shares in terms of section 41(1) of the Companies Act	51 321 080 A Ords	81.12 A Ords	92.65 A Ords	7.35 A Ords	6.36 A Ords
Ordinary resolution 13:	593 296 986 Ords	84.85 Ords	100.00 Ords	0.00 Ords	0.15 Ords
To authorise the signature of documentation	55 343 996 A Ords	87.48 A Ords	100.00 A Ords	0.00 A Ords	0.00 A Ords

\* Based on 699 253 200 Ords and 63 266 012 A Ords in issue at the date of the AGM.

\*\* In relation to the total number of Ords and A Ords voted at the AGM.

\*\*\* In relation to the total number of Ords and A Ords in issue at the date of the AGM.

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

Shareholders a further advised that due to Ordinary resolutions 11 and 12 relating to the non-binding advisory votes for the remuneration policy and approval of the remuneration implementation report being voted against by more than 25% of shareholders present in person or represented by proxy at the AGM, Reboasis has commenced engagement with such shareholders on an individual basis as required by the JSE Limited Listings Requirements.

Sandton  
28 January 2019

Sponsor  
Nedbank Corporate and Investment Banking

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