

# STOR-AGE PROPERTY REIT LIMITED - Results of General Meeting

## Results of General Meeting

Stor-Age Property REIT Limited  
Incorporated in the Republic of South Africa  
Registration number 2015/168454/06  
Share Code: SSS ISIN: ZAE000208963  
Approved as a REIT by the JSE  
("Stor-Age" or "the Company")

## RESULTS OF THE GENERAL MEETING

### Introduction

Shareholders are referred to the announcement released on SENS on 21 January 2019, advising shareholders that the Company had distributed a circular to shareholders proposing the adoption of a Conditional Share Plan in order to incentivise, motivate and retain select Employees, and giving notice of a general meeting of Stor-Age shareholders to be held today, 19 February 2019 ("General Meeting").

### Results of General Meeting

Shareholders are advised that all resolutions proposed at the General Meeting were approved by the requisite majority of votes.

The voting results are set out hereunder:

Total issued share capital	Number of shares voted		Percentage shares represented				
346 741 799	255 332 985		73.64%				
Resolutions	Shares voted		Votes	Votes for		Votes against	
	Abstained						
	Number	%(1)	%(1)	Number	%(2)	Number	%(2)
Extra Ordinary Resolution 1 Adoption of the Conditional Share Plan	255 156 137	73.59	0.05	211 672 515	82.96	43 483 622	17.04
Ordinary Resolution 1 Authority for Directors or Company Secretary to sign and act	255 156 137	73.59	0.05	211 667 838	82.96	43 488 299	17.04

Notes:

1. As a percentage of total ordinary shares in issue.
2. As a percentage of shares voted.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Stor-Age circular issued to shareholders on 21 January 2019.

Cape Town  
19 February 2019

Sponsor  
Questco Corporate Advisory (Pty) Ltd

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