

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 It should be noted that Ordinary resolution 8 relating to a general authority to issue shares for cash was withdrawn prior to the commencement of the AGM.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 Ordinary shares ("A Ords") voted	Percentage of Ords and A Ords in issue* %	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: Approval of the annual financial statements 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 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:	593 296 986 Ords	84.85 Ords	94.34 Ords	5.66 Ords	0.15 Ords

Resolution	Number of Ordinary shares ("Ords") and A Ordinary shares ("A Ords") voted	Percentage of Ords and A Ords in issue* %	For** %	Against** %	Abstained*** %
To re-elect Dr Anna T Mokgokong as a director 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 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 on Remuneration policy	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
Ordinary resolution 12: Non-binding advisory vote regarding the approval of remuneration implementation report	593 270 733 Ords 55 343 996 A Ords	84.84 Ords 87.48 A Ords	41.65 Ords 14.46 A Ords	58.35 Ords 85.54 A Ords	0.15 Ords 0.00 A Ords
Special resolution 5: Approval to issue shares in terms of section 41(1) of the Companies Act	463 877 908 Ords 51 321 080 A Ords	66.34 Ords 81.12 A Ords	80.08 Ords 92.65 A Ords	19.92 Ords 7.35 A Ords	18.65 Ords 6.36 A Ords
Ordinary resolution 13: To authorise the signature	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

Resolution	Number of Ordinary shares ("Ords") and A Ordinary shares ("A Ords") voted	Percentage of Ords and A Ords in issue*	For**	Against**	Abstained***
		%	%	%	%
of documentation					

* 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.

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Based on the above voting results, all resolutions were passed by the requisite majority of Rebasis 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, Rebasis 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