

REBOSIS PROPERTY FUND LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2010/003468/06)
JSE share code: REB ISIN: ZAE000156147
(Approved as a REIT by the JSE)
(“Rebosis” or “the company”)



RESULTS OF ANNUAL GENERAL MEETING AND CHANGE TO THE BOARD OF DIRECTORS

Linked unitholders are advised that at the annual general meeting of linked unitholders held on Wednesday, 18 March 2015 (in terms of the notice dispatched on 17 February 2015) all the resolutions tabled thereat (including ordinary resolutions 6 and 7 which were modified as detailed in the announcement release on SENS on 12 March 2015, were passed by the requisite majority of Rebosis linked unitholders. Ordinary resolutions 1 and 4.1 were withdrawn at commencement of the annual general meeting,

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

- total number of Rebosis linked units that could have been voted at the annual general meeting: 434 010 569
- total number of Rebosis linked units that were represented at the annual general meeting: 369 588 094 being 85.16% of the total number of Rebosis linked units that could have been voted at the annual general meeting.

Special resolution 1: General authority to enable the company (or any subsidiary) to repurchase linked units of the company

Shares voted*	For	Against	Abstentions^
369 373 267	353 333 870, being 95.66%	16 039 397, being 4.34%	214 827, being 0.05%

Special resolution 2: Grant financial assistance to related and inter-related companies

Shares voted*	For	Against	Abstentions^
369 373 267	362 518 126, being 98.14%	6 855 141, being 1.86%	214 827, being 0.05%

Special resolution 3: Approval of directors’ remuneration for their services as directors

Shares voted*	For	Against	Abstentions^
369 373 267	369 373 267, being 100%	-	214 827, being 0.05%

Ordinary resolution 1: To re-elect S Zilwa as a director of the company

Withdrawn

Ordinary resolution 2: To re-elect T Seopa as a director of the company

Shares voted*	For	Against	Abstentions^
369 373 267	351 030 951, being 95.03%	18 342 316, being 4.97%	214 827, being 0.05%

Ordinary resolution 3: To re-elect K Reynolds as a director of the company

Shares voted*	For	Against	Abstentions^
369 373 267	351 030 951, being 95.03%	18 342 316, being 4.97%	214 827, being 0.05%

Ordinary resolution 4.1: To re-appoint members of the audit and risk committee – SV Zilwa (Chairperson)

Withdrawn

Ordinary resolution 4.2: To re-appoint members of the audit and risk committee – AM Mazwai

Shares voted*	For	Against	Abstentions^
369 373 267	369 373 267, being 100%	-	214 827, being 0.05%

Ordinary resolution 4.3: To re-appoint members of the audit and risk committee – TS Seopa

Shares voted*	For	Against	Abstentions^
369 373 267	351 030 951, being 95.03%	18 342 316, being 4.97%	214 827, being 0.05%

Ordinary resolution 4.4: To re-appoint members of the audit and risk committee – NV Qangule

Shares voted*	For	Against	Abstentions^
369 373 267	350 880 536, being 94.99%	18 492 731, being 5.01%	214 827, being 0.05%

Ordinary resolution 5: To reappoint Grant Thornton (Jhb) Inc as auditors of the company

Shares voted*	For	Against	Abstentions^
369 373 267	369 373 267, being 100%	-	214 827, being 0.05%

Ordinary resolution 6: Authority to place the unissued linked units under the control of directors

Shares voted*	For	Against	Abstentions^
369 373 267	332 526 853, being 90.02%	36 846 414, being 9.98%	214 827, being 0.05%

Ordinary resolution 7: General authority to issue linked units for cash

Shares voted*	For	Against	Abstentions^
369 373 267	314 137 510, being 85.05%	55 235 757, being 14.95%	214 827, being 0.05%

Ordinary resolution 8: To authorise the signature of documentation

Shares voted*	For	Against	Abstentions^
369 373 267	369 373 267, being 100%	-	214 827, being 0.05%

* shares excluding abstentions.

^ in relation to total linked units in issue.

CHANGE TO THE BOARD OF DIRECTORS

Linked unitholders are further advised that independent non-executive director and chairperson of the audit and risk committee Sindi Zilwa, who was due to retire by rotation at the annual general meeting, did not stand for re-election and accordingly ordinary resolutions 1 and 4.1 were withdrawn prior to the meeting. A further announcement in respect of the chairmanship of the audit and risk committee will be made in due course.

18 March 2015

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