



**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 ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting (“AGM”) of Stor-Age shareholders held on Thursday, 22 August 2019, all ordinary and special resolutions proposed thereat were approved by the requisite majority of votes.

The voting results are set out hereunder:

Total issued share capital	:	393 005 377
Total number of shares present/represented (including proxies)	:	321 119 328
Total percentage of shares present/represented (including proxies) in relation to the total issued share capital	:	81.71%

Resolutions	Shares Voted		Votes Abstained	Votes For		Votes Against	
	Number	%(1)	%(1)	Number	%(2)	Number	%(2)
<b>Ordinary resolution number 1</b> <i>Re-election of Mr GBH Fox as an independent non-executive director</i>	318 595 286	81.07	0.51	318 595 286	100.00	0	0.00
<b>Ordinary resolution number 2</b> <i>Re-election of Mr MS Moloko as an independent non-executive director</i>	318 593 226	81.07	0.51	307 711 064	96.58	10 882 162	3.42
<b>Ordinary resolution number 3</b> <i>Re-appointment of KPMG Inc as the Company’s auditor</i>	318 593 226	81.07	0.51	264 340 432	82.97	54 252 794	17.03
<b>Ordinary resolution number 4</b> <i>Election of Mr GBH Fox as a member and the chairman of the audit and risk committee</i>	318 595 286	81.07	0.51	318 595 286	100.00	0	0.00
<b>Ordinary resolution number 5</b> <i>Election of Mr MS Moloko as a member of the audit and risk committee</i>	318 593 226	81.07	0.51	302 217 361	94.86	16 375 865	5.14
<b>Ordinary resolution number 6</b> <i>Election of Ms KM de Kock as a member of the audit and risk committee</i>	318 595 286	81.07	0.51	318 595 286	100.00	0	0.00
<b>Ordinary resolution number 7</b> <i>Election of Mr PA Theodosiou as a member of the audit and risk committee</i>	318 595 286	81.07	0.51	299 868 586	94.12	18 726 700	5.88
<b>Ordinary resolution number 8</b> <i>General authority to directors to issue shares for cash</i>	318 591 490	81.07	0.51	276 733 522	86.86	41 857 968	13.14
<b>Ordinary resolution number 9</b> <i>Amendment of the Rules of The Stor-Age Property REIT Limited Conditional Share Plan</i>	318 593 550	81.07	0.51	318 591 490	100.00	2 060	0.00
<b>Non-binding advisory vote 1</b> <i>Endorsement of the remuneration policy</i>	318 592 550	81.07	0.51	257 115 520	80.70	61 477 030	19.30
<b>Non-binding advisory vote 2</b> <i>Endorsement of the implementation report in regard to the remuneration policy</i>	311 573 026	79.28	2.30	251 002 527	80.56	60 570 499	19.44
<b>Special resolution number 1</b> <i>Remuneration of non-executive directors for their service as directors for the 2021 financial year</i>	318 592 550	81.07	0.51	318 575 868	99.99	16 682	0.01
<b>Special resolution number 2</b> <i>General authority to provide financial assistance to subsidiary companies</i>	318 593 550	81.07	0.51	318 576 868	99.99	16 682	0.01

Notes:

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

Cape Town  
23 August 2019

Sponsor



Questco Corporate Advisory (Pty) Ltd