



**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")

## RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of Stor-Age shareholders held today, 24 August 2017, all the ordinary and special resolutions proposed thereat, were approved by the requisite majority of votes. The voting results are set out hereunder:

<b>Total issued share capital</b>	<b>Number of shares voted</b>		<b>Percentage shares represented</b>				
<b>179 552 420</b>	<b>106 382 238</b>		<b>59.25%</b>				
<b>Resolutions</b>	<b>Shares voted</b>		<b>Votes Abstained</b>	<b>Votes for</b>		<b>Votes against</b>	
	<b>Number</b>	<b>%(1)</b>	<b>%(1)</b>	<b>Number</b>	<b>%(2)</b>	<b>Number</b>	<b>%(2)</b>
<b>Ordinary resolution number 1</b> Re-election of GBH Fox as a director	106 355 492	59.23	0.01	106 355 492	100.00	-	-
<b>Ordinary resolution number 2</b> Re-election of MS Moloko as a director	106 355 515	59.23	0.01	106 355 515	100.00	-	-
<b>Ordinary resolution number 3</b> Re-appointment of auditor	106 355 461	59.23	0.01	106 259 171	99.91	96 290	0.09
<b>Ordinary resolution number 4</b> Election of GBH Fox as a member and the Chairman of the Audit and Risk Committee	106 355 492	59.23	0.01	106 355 461	100.00	31	-
<b>Ordinary resolution number 5</b> Election of MS Moloko as a member of the Audit and Risk Committee	106 274 741	59.19	0.06	106 274 710	100.00	31	-
<b>Ordinary resolution number 6</b> Election of PA Theodosiou as a member of the Audit and Risk Committee	99 357 712	55.34	3.91	95 820 888	96.44	3 536 824	3.56
<b>Ordinary resolution number 7</b> General authority to issue shares for cash	106 273 702	59.19	0.06	93 584 386	88.06	12 689 316	11.94

<b>Ordinary resolution number 8</b>	95 404 165	53.13	0.02	91 805 264	96.23	3 598 901	3.77
Amendment to the Rules governing The Stor-Age Share Purchase and Option Scheme							
<b>Non-binding advisory vote –</b>	106 354 630	59.23	0.02	88 917 418	83.60	17 437 212	16.40
Endorsement of the							
a. remuneration policy							
b. implementation report							
<b>Special resolution number 1</b>	106 273 910	59.19	0.06	106 273 360	100.00	550	0.00
Non-executive directors' remuneration							
<b>Special resolution number 2</b>	106 355 484	59.23	0.01	106 346 965	99.99	8 519	0.01
General authority to provide financial assistance to related or inter-related companies and entities							
<b>Special resolution number 3</b>	106 355 515	59.23	0.01	102 958 870	96.81	3 396 645	3.19
Authority to provide financial assistance to directors, prescribed offers, other employee incentive scheme beneficiaries and companies and corporations related or inter-related to them							
<b>Special resolution number 4</b>	106 355 515	59.23	0.01	92 041 581	86.54	14 313 934	13.46
Authority to provide financial assistance to directors, prescribed officers, and entities related or inter-related to them							

Notes:

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

Cape Town  
24 August 2017

Sponsor  
Questco Corporate Advisory (Pty) Ltd