



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)
 (“the Company”)

RESULTS OF THE ANNUAL GENERAL MEETING

The Company is pleased to notify shareholders that all resolutions set out in the notice of annual general meeting were passed at the annual general meeting held yesterday, 24 August 2016, as follows:

Resolutions:	Number of ordinary shares voted	Shares voted as a percentage of total ordinary shares in issue %	FOR %	AGAINST %	ABSTAIN As a percentage of total ordinary shares in issue %
Ordinary resolution number 1 Re-election of GA Blackshaw as a director	83 890 655	60.18	100.00	-	0.01
Ordinary resolution number 2 Re-election of PA Theodosiou as a director	83 890 655	60.18	100.00	-	0.01
Ordinary resolution number 3 Re-appointment of KPMG Inc as auditors	83 890 655	60.18	91.34	8.66	0.01
Ordinary resolution number 4 Election of GBH Fox as a member of the Audit and Risk Committee	83 890 655	60.18	100.00	-	0.01
Ordinary resolution number 5 Election of MS Moloko as a member of the Audit and Risk Committee	83 890 655	60.18	100.00	-	0.01
Ordinary resolution number 6 Election of PA Theodosiou as a member of the Audit and Risk	83 890 655	60.18	97.30	2.70	0.01

Committee					
Ordinary resolution number 7 General authority to issue shares for cash	83 890 655	60.18	94.25	5.75	0.01
Ordinary resolution number 8 Amendment of the Rules of The Stor-Age Share Purchase and Option Scheme	83 890 655	60.18	89.58	10.42	0.01
Non-binding advisory vote – endorsement of the remuneration policy	83 890 655	60.18	86.87	13.13	0.01
Special Resolution number 1 Remuneration of non-executive directors (2017 financial year)	83 890 655	60.18	100.00	-	0.01
Special Resolution number 2 Remuneration of non-executive directors (2018 financial year)	83 890 655	60.18	100.00	-	0.01
Special Resolution number 3 General authority to provide financial assistance to related or inter-related companies and entities	83 890 655	60.18	100.00	-	0.01
Special Resolution number 4 Authority to provide financial assistance to directors	83 890 655	60.18	97.30	2.70	0.01
Special Resolution number 5 Amendment of the MOI	83 890 655	60.18	100.00	-	0.01

Cape Town
25 August 2016

Sponsor
Questco (Pty) Ltd