



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, 23 August 2018, 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	Number of shares voted	Percentage shares represented
307 425 605	243 053 013	79%

Resolutions	Shares voted		Votes Abstained	Votes for		Votes against	
	Number	%(1)	%(1)	Number	%(2)	Number	%(2)
Ordinary resolution number 1 Re-election of GA Blackshaw as a non-executive director	236 088 025	76.80	2.27	236 088 025	100.00	-	0.00
Ordinary resolution number 2 Re-election of PA Theodosiou as an independent non-executive director	236 088 025	76.80	2.27	236 088 025	100.00	-	0.00
Ordinary resolution number 3 Approval of the appointment of KM de Kock as an independent non-executive director	236 088 025	76.80	2.27	236 088 025	100.00	-	0.00
Ordinary resolution number 4 Approval of the appointment of P Mbikwana as an independent non-executive director	236 088 025	76.80	2.27	236 088 025	100.00	-	0.00
Ordinary resolution number 5 Re-appointment of KPMG Inc as the Company's auditor	235 454 719	76.59	2.47	184 799 996	78.49	50 654 723	21.51
Ordinary resolution number 6	236 088 025	76.80	2.27	236 088 025	100.00	-	0.00

Election of GBH Fox as a member and the Chairman of the Audit and Risk Committee							
Ordinary resolution number 7 Election of MS Moloko as a member of the Audit and Risk Committee	236 088 025	76.80	2.27	236 088 025	100.00	-	0.00
Ordinary resolution number 8 Election of PA Theodosiou as a member of the Audit and Risk Committee	236 088 025	76.80	2.27	223 097 637	94.50	12 990 388	5.50
Ordinary resolution number 9 Election of KM de Kock as a member of the Audit and Risk Committee	236 088 025	76.80	2.27	236 088 025	100.00	-	0.00
Ordinary resolution number 10 General authority to directors to issue shares for cash	242 585 905	78.91	0.15	195 873 300	80.74	46 712 605	19.26
Ordinary resolution number 11 Amendment to the Rules governing The Stor-Age Share Purchase and Option Scheme	227 091 669	73.87	0.20	172 580 155	76.00	54 511 514	24.00
Non-binding advisory vote Endorsement of the: a. remuneration policy	234 200 411	76.18	2.88	187 279 351	79.97	46 921 060	20.03
Endorsement of the: b. implementation report in respect of the remuneration policy	236 078 025	76.79	2.27	214 189 179	90.73	21 888 846	9.27
Special resolution number 1 Non-executive directors' remuneration for the 2020 financial year	236 083 025	76.79	2.26	235 292 386	99.67	790 639	0.33
Special resolution number 2 General authority to provide financial assistance to related companies and entities	236 081 901	76.79	2.26	235 281 103	99.66	800 798	0.34
Special resolution number 3 Authority to provide financial assistance to directors, prescribed offers, other employee incentive scheme beneficiaries and companies and corporations related or inter-related to them	235 793 644	76.70	2.36	207 071 080	87.82	28 722 564	12.18

Special resolution number 4	235 793 644	76.70	2.36	200 189 389	84.90	35 604 255	15.10
Authority to provide financial assistance to directors, prescribed officers, and entities related to them							

Notes:

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

Cape Town
28 August 2018

Sponsor



Questco Corporate Advisory (Pty) Ltd