



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 GENERAL MEETING

Introduction

Shareholders are referred to the announcement released on SENS on 21 January 2019, advising shareholders that the Company had distributed a circular to shareholders proposing the adoption of a Conditional Share Plan in order to incentivise, motivate and retain select Employees, and giving notice of a general meeting of Stor-Age shareholders to be held today, 19 February 2019 (“General Meeting”).

Results of General Meeting

Shareholders are advised that all resolutions proposed at the General Meeting 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
346 741 799	255 332 985	73.64%

Resolutions	Shares voted		Votes Abstained	Votes for		Votes against	
	Number	%(1)	%(1)	Number	%(2)	Number	%(2)
Extra Ordinary Resolution 1 Adoption of the Conditional Share Plan	255 156 137	73.59	0.05	211 672 515	82.96	43 483 622	17.04
Ordinary Resolution 1 Authority for Directors or Company Secretary to sign and act	255 156 137	73.59	0.05	211 667 838	82.96	43 488 299	17.04

Notes:

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

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Stor-Age circular issued to shareholders on 21 January 2019.

Cape Town
19 February 2019

Sponsor



Questco Corporate Advisory (Pty) Ltd