

Exemplar REITail Limited

(Incorporated in the Republic of South Africa)

(Registration number 2018/022591/06)

Approved as a REIT by the JSE

JSE share code: EXP ISIN: ZAE000257549

LEI: 3789000558287E37F130

(“Exemplar” or “the company”)



RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Wednesday, 15 July 2020 (in terms of the notice dispatched on Wednesday, 17 June 2020), all the resolutions tabled thereat, were passed by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting were as follows:

- total number of Exemplar shares in issue as at the date of the annual general meeting: 325 027 765; and
- total number of Exemplar shares that were present/represented at the annual general meeting: 247 637 742, being 76.19% of the total number of Exemplar shares that could have been voted at the annual general meeting.

Ordinary resolution 1.1: Re-election of Frank M Berkeley as a director

Shares voted*	For	Against	Abstentions^
247 637 742, being 76.19%	247 637 742, being 100%	Nil	Nil

Ordinary resolution 1.2: Re-election of Gregory VC Azzopardi as a director

Shares voted*	For	Against	Abstentions^
247 637 742, being 76.19%	247 637 742, being 100%	Nil	Nil

Ordinary resolution 1.3: Re-election of John McCormick as a director

Shares voted*	For	Against	Abstentions^
247 637 742, being 76.19%	247 637 742, being 100%	Nil	Nil

Ordinary resolution 2: Re-appointment of external auditor

Shares voted*	For	Against	Abstentions^
247 637 742, being 76.19%	247 637 742, being 100%	Nil	Nil

Ordinary resolution 3.1: Re-appointment of Peter J Katzenellenbogen as a member of the Audit and Risk Committee

Shares voted*	For	Against	Abstentions^
247 637 742, being 76.19%	247 637 742, being 100%	Nil	Nil

Ordinary resolution 3.2: Re-appointment of Frank M Berkeley as a member of the Audit and Risk Committee

Shares voted* 247 637 742, being 76.19%	For 247 637 742, being 100%	Against Nil	Abstentions^ Nil
--	--------------------------------	----------------	---------------------

Ordinary resolution 3.3: Re-appointment of Elias P Maponya as a member of the Audit and Risk Committee

Shares voted* 247 637 742, being 76.19%	For 247 637 742, being 100%	Against Nil	Abstentions^ Nil
--	--------------------------------	----------------	---------------------

Ordinary resolution 4: General authority to issue shares for cash

Shares voted* 247 637 742, being 76.19%	For 247 637 742, being 100%	Against Nil	Abstentions^ Nil
--	--------------------------------	----------------	---------------------

Ordinary resolution 5: Specific authority to issue shares pursuant to a reinvestment option

Shares voted* 247 637 742, being 76.19%	For 247 637 742, being 100%	Against Nil	Abstentions^ Nil
--	--------------------------------	----------------	---------------------

Ordinary resolution 6: Authorisation to sign documents

Shares voted* 247 637 742, being 76.19%	For 247 637 742, being 100%	Against Nil	Abstentions^ Nil
--	--------------------------------	----------------	---------------------

Non-binding advisory resolution 1: Approval of remuneration policy

Shares voted* 247 637 742, being 76.19%	For 247 637 742, being 100%	Against Nil	Abstentions^ Nil
--	--------------------------------	----------------	---------------------

Non-binding advisory resolution 2: Approval of remuneration implementation report

Shares voted* 247 637 742, being 76.19%	For 247 637 742, being 100%	Against Nil	Abstentions^ Nil
--	--------------------------------	----------------	---------------------

Special resolution 1: Approval of fees payable to non-executive directors

Shares voted* 247 637 742, being 76.19%	For 247 637 742, being 100%	Against Nil	Abstentions^ Nil
--	--------------------------------	----------------	---------------------

Special resolution 2: General authority to repurchase shares

Shares voted* 247 637 742, being 76.19%	For 247 637 742, being 100%	Against Nil	Abstentions^ Nil
--	--------------------------------	----------------	---------------------

Special resolution 3: Financial assistance in terms of section 45 of the Companies Act

Shares voted* 247 637 742, being 76.19%	For 247 637 742, being 100%	Against Nil	Abstentions^ Nil
--	--------------------------------	----------------	---------------------

Special resolution 4: Financial assistance in terms of section 44 of the Companies Act

Shares voted*	For	Against	Abstentions^
247 637 742, being 76.19%	247 637 742, being 100%	Nil	Nil

* shares voted in relation to total shares in issue

^ in relation to total shares in issue

16 July 2020

Sponsor

JAVACAPITAL