

REBOSIS PROPERTY FUND LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2010/003468/06)
JSE share code: REB ISIN: ZAE000201687
(Approved as a REIT by the JSE)
("Rebosis" or "the company")



RESULTS OF ADJOURNED GENERAL MEETING

Shareholders are referred to the announcements released on SENS between 27 October 2016 and 20 January 2017 regarding a general meeting of Rebosis shareholders to approve the resolutions necessary to amend the Memorandum of Incorporating of Rebosis, so as to enable Rebosis to implement the scheme of arrangement between Ascension Properties Limited and its A shareholders, which general meeting was adjourned to 30 January 2017.

Shareholders are advised that at the adjourned general meeting of Rebosis shareholders, held on Monday, 30 January 2017, all of the resolutions tabled thereat were passed by the requisite majority of shareholders.

Details of the results of voting are as follows:

- total number of Rebosis shares that could have been voted at the general meeting: 604 186 407
- total number of Rebosis shares that were present/represented at the general meeting: 559 102 789 (being 93% of the total number of Rebosis shares that could have been voted at the general meeting).

Special resolution 1: Amendment of the Rebosis Memorandum of Incorporation

Shares voted*	For	Against	Abstentions^
557 241 407	426 372 922, being 76.51%	130 868 485, being 23.49%	1 861 382, being 0.31%

Special resolution 2: Increase of the company's authorised A ordinary shares

Shares voted*	For	Against	Abstentions^
557 241 407	426 372 922, being 76.51%	130 868 485, being 23.49%	1 861 382, being 0.31%

Ordinary resolution: General authority

Shares voted*	For	Against	Abstentions^
557 239 770	426 371 285, being 76.51%	130 868 485, being 23.49%	1 863 019, being 0.31%

* Excluding abstentions

^ In relation to total shares in issue

Shareholders are advised that special resolution numbers 1 and 2 relating to the amendment of the company's Memorandum of Incorporation and increase of the company's authorised A ordinary shares will be lodged with the Companies and Intellectual Property Commission for registration.

30 January 2017

Corporate advisor and sponsor

